

Eris
Eris Lifesciences Ltd.

Date: August 9, 2017

To The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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Subject: Board Meeting / Closure of Trading Window

Dear Sir(s),

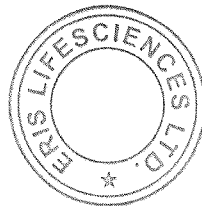
NOTICE IS HEREBY given that a Meeting of the Board of Directors of **Eris Lifesciences Limited** ("the Company") is scheduled to be held on Thursday, August 17, 2017, to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter /Three months ended June 30, 2017.

Further pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, the Trading Window for dealing in shares of the Company will remain closed from August 9, 2017 to August 19, 2017 (both days inclusive) for the promoters/ directors / designated officers and employees of the Company for the purpose of this Board Meeting and the same has been intimated to them.

This is for your information and record.

Thanking You

For Eris Lifesciences Limited



Milind Talegaonkar

Company Secretary & Compliance Officer

Mem. No. A26493

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