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**ERIS LIFESCIENCES LIMITED**

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**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **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 09, 2018 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2018.

The said Notice may be accessed on the Company's website at [www.eris.co.in](http://www.eris.co.in) and may also be accessed on website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Further, pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015 and Policy on "code of conduct to regulate, monitor and report trading by Insiders" of the Company, the Trading Window for dealing in shares of the Company will remain closed from August 1, 2018 to August 11, 2018 (both days inclusive) for the purpose of this Board Meeting.

**For Eris Lifesciences Limited**

**Date:** July 31, 2018  
**Place:** Ahmedabad

**Sd/-**  
**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**  
**Mem. No. A26493**