

Published in financial Express dated 21st January, 2019



ERIS LIFESCIENCES LIMITED

Regd. Office: 8th Floor, Commerce House- IV, Prahladnagar, 100 Ft. Road
Ahmedabad GJ 380015

Email: complianceofficer@erislifesciences.com **Website:** www.eris.co.in

Tel: +91 79 3045 1000 **Fax:** +91 79 3017 9404 **CIN:** L24232GJ2007PLC049867

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 Tuesday, 29th January, 2019 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 31st December, 2018.

The said Notice and further details, if any may be accessed on the Company's website at 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) and National Stock Exchange of India Limited (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 21st January, 2019 to 31st January, 2019 (both days inclusive) for the purpose of this Board Meeting.

For Eris Lifesciences Limited

Date: 16th January, 2019
Place: Ahmedabad

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