



EY Entrepreneur of the year-2013



FROST & SULLIVAN
Best Practices-2013



Business today/YES bank
Excellence Awards-2013



Date: 14th May, 2019

| | |
|---|--|
| 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 |
|---|--|

Subject: Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that the Meeting of the Board of Directors of **Eris Lifesciences Limited** ("the Company") is scheduled to be held on Tuesday, 21st May, 2019 to, inter alia, consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended on 31st March, 2019.

Further, as informed by us vide letter dated 3rd April, 2019, the trading window has been already closed and will remain closed till 48 hours after the declaration of financial results of the Company pursuant to 'Clause 4' of 'Schedule B' of SEBI [Prohibition of Insider Trading] Regulations, 2015 and Policy on 'Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons and immediate relatives of Designated Persons of the Company' for the purpose of Board Meeting.

Thanking You.

For Eris Lifesciences Limited

Milind Talegaonkar

Company Secretary & Compliance Officer

Mem. No. A26493

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867