



EY Entrepreneur of the year-2013



FROST & SULLIVAN
Best Practices-2013



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Date: February 03, 2018

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 Monday, February 12, 2018, to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2017.

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 February 5, 2018 to February 14, 2018 (both days inclusive) for the purpose of this Board Meeting and the same has been notified to the Designated Persons.

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

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