



EY Entrepreneur  
of the year-2013



FROST & SULLIVAN  
2013  
BEST PRACTICES  
AWARD  
Competition Strategy Leadership Award, India



Business today/YES bank  
Excellence Awards-2013



**Date: 5<sup>th</sup> March, 2020**

<b>To</b> <b>The Department of Corporate Services</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
<b>Security Code: 540596</b>	<b>Symbol: ERIS</b>

**SUB: BOARD TO CONSIDER INTERIM DIVIDEND & OTHER CONNECTED MATTERS**

Dear Sir / Madam,

**NOTICE IS HEREBY** given that a Meeting of the Board of Directors of Eris Lifesciences Limited ("the Company") is scheduled to be held on Wednesday, 11<sup>th</sup> March, 2020 to, inter alia, consider and approve the declaration of Interim Dividend on the equity shares of the Company for the Financial Year 2019-20. The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors, has been fixed as 20<sup>th</sup> March, 2020.

Further, pursuant to 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', the Trading Window for dealing in shares of the Company will remain closed from today 12 Noon onwards i.e. 5<sup>th</sup> March, 2020 till 31<sup>st</sup> March, 2020 (Both days inclusive) for the promoters/ directors / designated persons and their immediate relatives. All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the closure of the trading window.

Yours sincerely,  
**For Eris Lifesciences Limited**

**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**  
**Membership No. A26493**

**Registered & Corporate Office:**

8<sup>th</sup> Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

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