



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



**Date: 25<sup>th</sup> October, 2018**

<b>To</b> <b>The Department of Corporate Services</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Security Code: 540596</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 <b>Symbol: ERIS</b>
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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 Saturday, 3<sup>rd</sup> November, 2018 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / half year ended 30<sup>th</sup> September, 2018.

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 26<sup>th</sup> October, 2018 to 5<sup>th</sup> November, 2018 (both days inclusive) for the purpose of this Board Meeting.

Thanking You.

**For Eris Lifesciences Limited**

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

**Registered & Corporate Office:**

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

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