

Eris

ERIS LIFESCIENCES LIMITED

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

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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 Thursday, 13th May, 2021 to, inter alia, consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2021.

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).

For Eris Lifesciences Limited

Sd/-

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

Date : 05th May, 2021

Place : Ahmedabad