



November 6, 2017

The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject : Intimation of Board Meeting
Scrip Code : 533288

We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2017.

We request you to take the above information on your record.

Thanking You.

Yours faithfully,
FOR CLARIS LIFESCIENCES LIMITED

Kirit Kanjaria

Bindi. Kirit Kanjaria
Sr. VP - COMPANY SECRETARY & COMPLIANCE OFFICER