

# Eris

## **ERIS LIFESCIENCES LIMITED**

**Regd. Office:** 8<sup>th</sup> Floor, Commerce House - IV, Prahladnagar,  
100 Ft. Road, Ahmedabad GJ 380015

**Email:** [complianceofficer@erislifesciences.com](mailto:complianceofficer@erislifesciences.com); **Website:** [www.eris.co.in](http://www.eris.co.in)

**Tel:** +91 79 3045 1000 **Fax:** +91 79 3017 9404

**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, 28<sup>th</sup> January, 2021 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

The said Notice and further details, if any may be accessed on the Company's website at [www.eris.co.in](http://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](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For Eris Lifesciences Limited**

**Sd/-**

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

**Date : 20<sup>th</sup> January, 2021**

**Place : Ahmedabad**