



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



**Date: 21<sup>st</sup> January, 2021**

<b>To</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>

**Subject: Board Meeting Intimation**

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 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.

Further, as informed by us vide letter dated 23rd December, 2020, the trading window has been already closed from 1<sup>st</sup> January, 2021 and will remain closed till 48 hours after the declaration of financial results of the Company 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' for the purpose of Board Meeting.

Thanking You.

**For Eris Lifesciences Limited**

**Milind Talegaonkar**  
**Company Secretary**  
**ICSI Mem. No: A26493**

**Registered & Corporate Office:**

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

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

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