



EY Entrepreneur of the year-2013



FROST & SULLIVAN
2013 BEST PRACTICES AWARD
Competitive Strategy Leadership Award, India



Business today/YES bank
Excellence Awards-2013



Date: 11 October 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai-400051 Security Code: ERIS
--	---

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

NOTICE IS HEREBY given that the Meeting of the Board of Directors of **Eris Lifesciences Limited** (“the Company”) is scheduled to be held on 20 October 2022 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30 September 2022.

Further, as informed by us vide letter dated 28 September 2022, the trading window has been already closed from 01 October 2022 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:

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867