



EY Entrepreneur of the year-2013



FROST & SULLIVAN 2013 Best Practices-2013



Business today/YES bank Excellence Awards-2013



**Date: 14 May 2024**

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b>
<b>Security Code: 540596 &amp; 726707</b>	<b>Security Code: 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 on Tuesday, May 21, 2024, to, inter alia, consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024.

Further, as informed by us vide letter dated March 27, 2024, the trading window has been already closed from April 01, 2024, 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**

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

**Registered & Corporate Office:**

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