



EY Entrepreneur of the year-2013



FROST & SULLIVAN 2013 Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 29/07/2022

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

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 05 August 2022 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30 June 2022.

Further, as informed by us vide letter dated 27 June 2022, the trading window has been already closed from 01 July 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:

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