





Date: 02-09-2023

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

## SUBJECT: NOTICE OF BOOK CLOSURE

Dear Sir/Madam,

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed on Monday, September 18, 2023, for the purpose of Seventeenth Annual General Meeting of the Company scheduled to be held on Monday, September 25, 2023.

Kindly take the above information on your records.

Yours faithfully,

**Eris Lifesciences Limited** 

Milind Talegaonkar
Company Secretary and Compliance Officer

## CC:

- 1. National Securities Depository Limited (NSDL)
- 2. Central Depository Services (India) Limited (CDSL)