





**Date: 02 August 2022** 

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

## SUBJECT: BOARD TO CONSIDER INTERIM DIVIDEND & OTHER CONNECTED MATTERS

Dear Sir / Madam,

It is hereby informed that the Board of Directors shall consider the declaration of interim dividend for the Financial Year 2022-23 at its meeting which is scheduled to be held on 05 August 2022.

In the event of the declaration of interim dividend as aforesaid, the proposed record date for the purpose of determining the members eligible for receiving the said interim dividend shall be 16 August 2022.

For Eris Lifesciences Limited

Milind Talegaonkar

**Company Secretary & Compliance Officer**