



EY Entrepreneur of the year-2013



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2013
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Competitive Strategy Leadership Award, India



Business today/YES bank
Excellence Awards-2013



Date: 10 January 2023

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
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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 Tuesday, 17 January 2023 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 31 December 2022.

Further, as informed by us vide letter dated 30 December 2022, the trading window has been already closed from 01 January 2023 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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