



Date: 20th January, 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 Friday, **28th January, 2022** to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021 along with limited review reports to be issued by the Statutory Auditors of the Company.

Further, as informed by us vide letter dated 31st December, 2021, the trading window has been already closed from 1st January, 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:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

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CIN: L24232GJ2007PLC049867