



Date: 04th August, 2020

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	Symbol: ERIS

SUBJECT: OUTCOME OF THE BOARD MEETING HELD TODAY, i.e. AUGUST 04, 2020

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. August 04, 2020 inter alia, duly approved / took on record the following:

- Unaudited Standalone Financial Results and the Unaudited Consolidated Financial Results for the quarter ended June 30, 2020;
- Declaration of Interim Dividend of Rs. 5.50/- (at the rate of 550%) on each fully paid-up equity share of Re. 1/- for the Financial Year 2020-21;
- Fixed 14th August, 2020 as the record date to determine the names of the equity shareholders, who shall be entitled to receive the payment towards interim dividend for the financial year 2020-21. The payment of the interim dividend would be made to the eligible shareholders on or before 3rd September, 2020.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 01:05 P.M.

For Eris Lifesciences Limited

Milind
Talegaonkar

Digitally signed by
Milind Talegaonkar
Date: 2020.08.04
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Milind Talegaonkar
Company Secretary & Compliance Officer

Registered & Corporate Office:

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

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