



EY Entrepreneur
of the year-2013



FROST & SULLIVAN
Best Practices-2013



Business today/YES bank
Excellence Awards-2013



Date: 5th March, 2020

To The Department of Corporate Services 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

SUB: BOARD TO CONSIDER INTERIM DIVIDEND & OTHER CONNECTED MATTERS

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 Wednesday, 11th March, 2020 to, inter alia, consider and approve the declaration of Interim Dividend on the equity shares of the Company for the Financial Year 2019-20. The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors, has been fixed as 20th March, 2020.

Further, 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', the Trading Window for dealing in shares of the Company will remain closed from today 12 Noon onwards i.e. 5th March, 2020 till 31st March, 2020 (Both days inclusive) for the promoters/ directors / designated persons and their immediate relatives. All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the closure of the trading window.

Yours sincerely,
For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No. A26493

Registered & Corporate Office:

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

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867