



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 24th June, 2019

To The Department of Corporate Services 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 Symbol: ERIS
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SUBJECT: COMPLIANCE WITH REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 - INTIMATION OF THE BOARD MEETING

Dear Sir/Madam,

We hereby inform that the Board of Directors will consider a proposal of buyback of the fully paid-up equity shares of the Company of face value of Re. 1/- each at its meeting scheduled to be held on 3rd July, 2019.

The outcome of the Board Meeting will be disseminated to stock exchanges after conclusion of the Board Meeting on 3rd July, 2019.

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 of the Company shall remain closed from 25th June, 2019 to 5th July, 2019 (Both Days Inclusive).

This above is for your information and record please.

Thanking you,

Yours faithfully,

For Eris Lifesciences Limited

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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