



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



**Date: 26<sup>th</sup> July, 2021**

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b>
<b>Security Code: 540596</b>	<b>Security Code: ERIS</b>

**SUBJECT: BOARD TO CONSIDER INTERIM DIVIDEND & OTHER CONNECTED MATTERS**

Dear Sir / Madam,

It is hereby informed that the board of directors shall consider the declaration of interim dividend for the financial year 2021-22 at its meeting which is scheduled to be held on 29th July 2021.

In the event of declaration of interim dividend as aforesaid, the proposed record date for the purpose of determining the members eligible for receiving the said interim dividend shall be 6th August, 2021.

**For Eris Lifesciences Limited**

**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**

**Registered & Corporate Office:**

8<sup>th</sup> Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

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