



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: 30th May, 2020

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: Board Meeting to consider Unaudited Financial Results for the quarter and financial year ended 31st March, 2020

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 Tuesday, 2nd June, 2020 to, inter alia, consider and approve the standalone and consolidated **unaudited financial results** of the Company for the quarter and year ended on 31st March, 2020 in order to enable the Company to timely disseminate the financial results.

Kindly note that the Audit is under progress and in the current situation, it is expected to take some more time on account of some working restrictions that had been imposed under lockdown on account of COVID-19. Further, the Company will be subsequently furnishing the Audited Financial Results for the quarter and year ended on 31st March, 2020 in accordance with the provisions of Regulation 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as informed by us vide letter dated 31st March, 2020, the trading window has been already closed from 1st April, 2020 and will remain closed till 48 hours after the declaration of Audited 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 & Compliance Officer

Mem. No. A26493

Registered & Corporate Office:

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