



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



**Date: November 10, 2017**

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| <b>To</b><br><b>The Department of Corporate Services</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><b>Security Code: 540596</b> | <b>To</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai-400051<br><b>Symbol: ERIS</b> |
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**Subject: Board Meeting / Closure of Trading Window**

Dear Sir(s),

**NOTICE IS HEREBY** given that a Meeting of the Board of Directors of **Eris Lifesciences Limited** ("the Company") is scheduled to be held on Saturday, November 18, 2017, to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / Half year ended September 30, 2017.

Further pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015, the Trading Window for dealing in shares of the Company will remain closed from November 10, 2017 to November 20, 2017 (both days inclusive) for the promoters/ directors / officers and designated employees of the Company for the purpose of this Board Meeting and the same has been notified to them.

It is further informed that the Company has opted to avail the relaxation provided by the SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

Thanking You.

**For Eris Lifesciences Limited**

**Milind Talegaonkar**

**Company Secretary & Compliance Officer**

**Mem. No. A26493**

**Registered & Corporate Office:**

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

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