



Date: 20th July, 2019

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

Subject: Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that the Meeting of the Board of Directors of **Eris Lifesciences Limited** ("the Company") is scheduled to be held on Saturday, 27th July, 2019 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30th June, 2019.

Further, as informed by us vide letter dated 28th June, 2019, the trading window has been already closed from 1st July, 2019 and will remain closed till 48 hours after the declaration of 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