

Ref: Syn/CS/SE/BM/April/2019-20/2

Syngene

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CIN No. L85110KA1993PLC014937
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April 5, 2019

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 Scrip Code: 539268	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 Scrip Symbol: SYNGENE
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Subject: Intimation of Board Meeting and Trading Window Closure

Dear Sir/Madam,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, April 24, 2019, inter alia:

1. To consider and approve the Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2019.
2. To consider and approve payment of dividend, if any.

The trading window for dealing in securities of the Company for all Insiders, as defined under the Code of Conduct for Prevention of Insider Trading of the Company, has been closed from April 1, 2019 to April 26, 2019 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company will organize a conference call for analysts and investors on Thursday, April 25, 2019. The details of the same will be available on the Company's website closer to the scheduled event.

The above mentioned information will also be available on website of the Company www.syngeneintl.com.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Mayank Verma

Mayank Verma
Company Secretary and Compliance Officer

