

# Syngene

Ref: Syn/CS/SE/BM/2020-21/Jan/82

## Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
Bommasandra Industrial Area, IV Phase,  
Jigani Link Road, Bengaluru 560 099,  
Karnataka, India

T +91 80 6891 8000

F +91 80 6891 8808

CIN: L85110KA1993PLC01493

[www.syngeneintl.com](http://www.syngeneintl.com)

January 11, 2021

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

### **Subject: Advertisement in Newspapers – Notice of Board Meeting**

Dear Sir/Madam,

In continuation to our letter dated January 08, 2021 regarding Notice of the Board Meeting, please find enclosed herewith the copy of newspaper advertisement published in the Financial Express (All India Edition) and Vijayavani (Bengaluru Edition) on January 9, 2021.

The above mentioned information will also be available under “Investor Relation” section of company’s website at [www.syngeneintl.com](http://www.syngeneintl.com).

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

\_\_\_\_\_  
Priyadarshini Mahapatra

**Company Secretary & Compliance Officer**

**Enclosures:**

**Financial Express:** Dated January 09, 2021 (All India Edition)

**Vijayavani Newspaper:** Dated January 09, 2021 (Bengaluru Edition)

## NOTICE

## Syngene

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Syngene International Limited ("the Company") will be held on Wednesday, January 20, 2021, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2020.

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 January 1, 2021 till January 22, 2021 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information is also available on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and shall also be available on the website of the Company ([www.syngeneintl.com](http://www.syngeneintl.com)).

**Registered Office:**

Plot No 2 & 3, Biocon Park,  
Biocon SEZ, Bommasandra  
Industrial Area, IV Phase,  
Jigani Link Road, Bengaluru, 560 099,  
Karnataka

**For Syngene International Limited**

Sd/-  
Priyadarshini Mahapatra  
Company Secretary  
January 09, 2021

CIN: L85110KA1993PLC014937  
Email: [investor@syngeneintl.com](mailto:investor@syngeneintl.com)  
Website: [www.syngeneintl.com](http://www.syngeneintl.com)  
Phone: 080 - 6891 8782 / 83



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For Syngene International Limited

Sd/-

Priyadarshini Mahapatra

Company Secretary

January 09, 2021

CIN: L85110KA1993PLC014937

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