



Ref: Syn/CS/SE/BM/2021-22/Jan/01

**Syngene International Limited**  
Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
Bommasandra Industrial Area, IV Phase,  
Jigani Link Road, Bengaluru 560 099,  
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CIN: L85110KA1993PLC014937  
[www.syngeneintl.com](http://www.syngeneintl.com)

January 04, 2022

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: 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, January 19, 2022, inter alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended on December 31, 2021.

Pursuant to the above, 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 01, 2022 to January 21, 2022 (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, January 20, 2022. 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](http://www.syngeneintl.com).

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

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Priyadarshini Mahapatra  
**Company Secretary and Compliance Officer**