



Ref: Syn/CS/SE/BM/2020-21/April/08

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 6775 8000

F +91 80 6775 8808

CIN: L85110KA1993PLC01493

www.syngeneintl.com

April 22, 2020

| | |
|---|--|
| 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 |
| Scrip Code: 539268 | Scrip Symbol: SYNGENE |

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 Tuesday, May 12, 2020, inter alia, to consider and approve the Audited Standalone and Consolidated financial results for the quarter and year ended March 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 April 1, 2020 to May 14, 2020 (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 Wednesday, May 13, 2020. 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**

Priyadarshini Mahapatra
Company Secretary and Compliance Officer