

Ref: Syn/Acts/CS/SE/PR/BSE/NSE

**Syngene International Limited**

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CIN: L85110KA1993PLC014937

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

October 3, 2016

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting and Trading Window Closure**

Pursuant to regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, October 20, 2016, inter alia, to approve and take on record the un-audited financial results for the quarter and half year ended on September 30, 2016.

The trading window for dealing in securities of the Company has been closed from October 1, 2016 till October 23, 2016 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations.

The Company will organize a conference call for analysts and investors on October 21, 2016. The details of the call 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**



Mayank Verma

**Company Secretary**

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