

Syngene

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra - Jigani Link Road
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CIN No. L85110KA1993PLC014937

Ref: Syn/Acts/CS/SE/Ltrs-BSE/NSE

July 4, 2016

www.syngeneintl.com

To, The Manager Listing The Bombay Stock Exchange Limited, Corporate Service Department Floor 25, P J Towers, Dalal Street, Mumbai 400 001	To, The Manager Listing The National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

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, July 21, 2016, inter alia, to approve and take on record the un-audited financial results for the quarter ended on June 30, 2016.

The trading window for dealing in securities of the Company has been closed from July 1, 2016 till July 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 July 22, 2016. The details of the call will be available on the Company's website closer to the scheduled event.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For SYNGENE INTERNATIONAL LIMITED,

Manual

Mayank Verma
Company Secretary
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