

Syngene

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

April 5, 2016

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
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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(1)(a) 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 Tuesday, April 26, 2016, inter alia, to approve and take on record the audited financial results for the financial year ended on March 31, 2016.

The trading window for dealing in securities of the Company has been closed from April 1, 2016 till April 28, 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 April 27, 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,**

Mayank Verma

Mayank Verma

Company Secretary

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