

Ref: Syn/CS/SE/BM/January/2019-20/80

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CIN No. L85110KA1993PLC014937
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January 03, 2020

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 Scrip Code: 539268	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 Scrip Symbol: SYNGENE
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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 22, 2020, inter alia, to consider and approve the un-audited Standalone and Consolidated financial results for the quarter and nine months ended on December 31, 2019.

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 1, 2020 till January 24, 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 Thursday, January 23, 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.

You are requested to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**



Priyadarshini Mahapatra

Company Secretary & Compliance Officer

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