

Ref: Syn/CS/SE/BM/January/2019-20/81

January 7, 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: Advertisement in Newspapers – Notice of Board Meeting

Dear Sir/Madam,

In continuation to our letter dated January 3, 2020 regarding Notice of the Board Meeting, please find enclosed herewith the copy of newspaper advertisement published in the Financial Express (All India Edition) and Vijayavani (Bengaluru Edition) on January 4, 2020.

The above-mentioned information will also be available under “Investor Relation” section of company’s website at www.syngeneintl.com.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

PRIYADARSHINI MAHAPATRA
Digitally signed by
PRIYADARSHINI MAHAPATRA
Date: 2020.01.07 17:07:36
+05'30'

Priyadarshini Mahapatra

Company Secretary & Compliance Officer

Enclosures:

Financial Express: Dated January 4, 2020 (All India Edition)

Vijayavani Newspaper: Dated January 4, 2020 (Bengaluru Edition)

NOTICE

Syngene

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, January 22, 2020, inter alia to approve the Un-Audited Standalone and Consolidated Financial Results for the Quarter and nine months ended December 31, 2019 pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

This information is also available on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com) where the Company's shares are listed and shall also be available on the website of the Company (www.syngeneintl.com).

Registered Office:

Plot No 2 & 3, Biocon Park,
Biocon SEZ, Bommasandra
Industrial Area, IV Phase,
Jigani Link Road, Bengaluru, 560 099,
Karnataka

For Syngene International Limited

Sd/-

Priyadarshini Mahapatra
Company Secretary
January 03, 2020

CIN: L85110KA1993PLC014937

Email: Investor@syngeneintl.com

Website: www.syngeneintl.com

Phone: 080 - 6775 8782/83

Fax: 080-6775 8808

FINANCIAL EXPRESS
READ TO LEAD

Sat, 04 January :
<https://epaper.f>



1/7/2020

ವಿಜಯವಾಣಿ No. 1

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For Syngene International Limited

Sd/-
Priyadarshini Mahapatra
Company Secretary
January 03, 2020

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