Syngene

Ref: Syn/CS/SE/BM/April/2019-20/4

Syngene International Limited
Biocon Park SEZ, Bommasandra IV Phase,
Jigani Link Road, Bangalore 560 099,
India.
T +91 80 2808 2808
F +91 80 4014 3150 / 2852 3423
CIN No. L85110KA1993PLC014937
www.syngeneintl.com

April 8, 2019

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 April 5, 2019 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 April 6, 2019.

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**

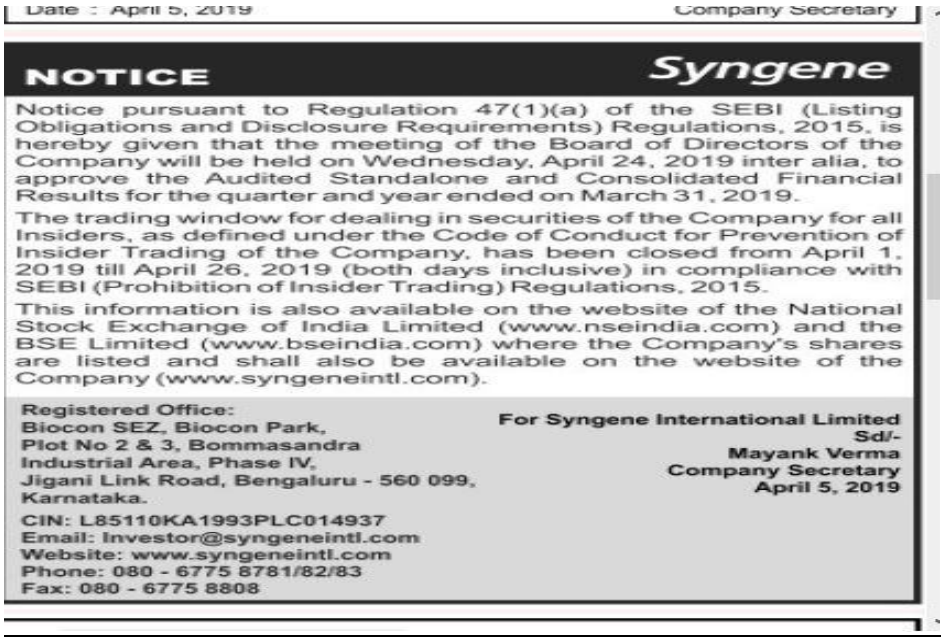
Mayank Verma
Company Secretary and Compliance Officer

Syngene International Limited ★ Bangalore ★

Enclosures:

Financial Express: Dated April 5, 2019 (All India Edition)
Vijayavani Newspaper: Dated April 5, 2019 (Bengaluru Edition)

FINANCIAL EXPRESS: Dated April 5, 2019 (All India Edition)



Date : April 5, 2019 Company Secretary

NOTICE Syngene

Notice pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, April 24, 2019 inter alia, to approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2019.

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 April 1, 2019 till April 26, 2019 (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:
Biocon SEZ, Biocon Park,
Plot No 2 & 3, Bommasandra
Industrial Area, Phase IV,
Jigani Link Road, Bengaluru - 560 099,
Karnataka.

CIN: L85110KA1993PLC014937
Email: Investor@syngeneintl.com
Website: www.syngeneintl.com
Phone: 080 - 6775 8781/82/83
Fax: 080 - 6775 8808

For Syngene International Limited
Sd/-
Mayank Verma
Company Secretary
April 5, 2019

VIJAYAVANI-KANNADA NEWSPAPER: Dated April 5, 2019 (Bengaluru Edition)



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For Syngene International Limited
Sd/-
Mayank Verma
Company Secretary
April 5, 2019

Bengaluru Edition
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