Ref: Syn/CS/SE/BM/October/2019-20/60

October 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 October 4, 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 October 5, 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**

Priyadarshini Mahapatra
Digitally signed by Priyadarshini Mahapatra
Date: 2019.10.08 12:57:35 +05'30'

Priyadarshini Mahapatra
Company Secretary & Compliance Officer

Enclosures:

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

Financial Express: Dated October 5, 2019 (All India Edition)



www.unitedbankofindia.com

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 Tuesday, October 22, 2019 inter alia, to approve the Un-Audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 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 October 1, 2019 till October 24, 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 8782/83
Fax: 080 - 6775 8808

For Syngene International Limited
Sd/-
Priyadarshini Mahapatra
Company Secretary
October 4, 2019

FINANCIAL EXPRESS READ TO LEAD Sat, 05 October 2019 epaper.financialexpr

Vijayavani Newspaper: Dated October 5, 2019 (Bengaluru Edition)

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For Syngene International Limited
Sd/-
Priyadarshini Mahapatra
Company Secretary
October 4, 2019