Ref: Syn/CS/SE/BM/January/2018-19/58

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560 099,
Karnataka, India
T +91 80 6775 5000
F +91 80 6775 8808
CIN: L85110KA1993PLC014937
www.syngeneintl.com

January 9, 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 January 7, 2019 with regard to Notice of the Board Meeting, please find attached the copy of newspaper advertisement published in the Financial Express and Vijayavani (Kannada Language-Bengaluru Edition) on January 8, 2019.

The above mentioned information will also be available on website of the Company at www.syngeneintl.com.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

MAYANK VERMA Digitally signed by MAYANK VERMA Date: 2019.01.09 19:25:55 +05'30'

Mayank Verma
Company Secretary and Compliance Officer

Enclosures:
Financial Express: Dated January 8, 2019 (All India Edition)
Vijayavani Newspaper: Dated January 8, 2019 (Bengaluru Edition)

FINANCIAL EXPRESS: Dated January 8, 2019 (All India Edition)

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, January 22, 2019 inter alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter ended December 31, 2018.

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, 2019 till January 24, 2019 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations.

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:
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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
January 7, 2019

VIJAYAVANI-KANNADA NEWSPAPER: Dated January 8, 2019 (Bengaluru Edition)



ಪರಿಸರಕ್ಕೆ ದುಡ್ಡಿಲ್ಲ!: ವೃಕ್ಷ ತಜ್ಞ ವಿಜಯ್ ನಿಶಾಂತ್ ಮಾತನಾಡಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ಇಡೀ ವರ್ಷ

ನೂಕ್ತ ವ್ಯಕ್ತಿಯನ್ನು ನಮ್ಮ
ಕಳುಹಿಸಬೇಕೆಂದು ಸಲಹೆ ಮಾಡಿದರು.

NOTICE

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For Syngene International Limited
Sd/-
Mayank Verma
Company Secretary
January 7, 2019