



Ref: Syn/CS/SE/BM/2020-21/July/36

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 6891 8000

CIN: L85110KA1993PLC01493

www.syngeneintl.com

July 9, 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 July 8, 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 July 9, 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**

PRIYADARSHI
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MAHAPATRA

Digitally signed by
PRIYADARSHINI
MAHAPATRA
Date: 2020.07.09
21:50:19 +05'30'

Priyadarshini Mahapatra

Company Secretary & Compliance Officer

Enclosures:

Financial Express: Dated July 9, 2020 (All India Edition)

Vijayavani Newspaper: Dated July 9, 2020 (Bengaluru Edition)

NOTICE

Syngene

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Syngene International Limited ("the Company") will be held on Tuesday, July 21, 2020, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020.

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 July 1, 2020 till July 23, 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
July 09, 2020

CIN: L85110KA1993PLC014937
Email: Investor@syngeneintl.com
Website: www.syngeneintl.com
Phone: 080 – 6891 8782/83



Vijayavani Newspaper: Dated July 9, 2020 (Bengaluru Edition)

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For Syngene International Limited

Sd/-
Priyadarshini Mahapatra
Company Secretary
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