

April 20, 2019

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 Scrip Code: 539268	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 Scrip Symbol: SYNGENE
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Sub: Intimation of Consideration of Bonus issue by the Company

Dear Sir/Madam,

This is in reference to our Intimation letter dated April 5, 2019 having Ref: Syn/CS/SE/BM/April/2019-20/2 notifying that the meeting of Board of Directors will be held on April 24, 2019, to consider and approve the Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2019 and to consider and approve payment of dividend, if any.

We further inform you that the Board of Directors will also consider a proposal for issue of Bonus Shares at the aforesaid meeting. The decision of the Board of Directors will be informed to the Stock Exchange after the conclusion of the meeting.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge.

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

Mayank Verma

Mayank Verma
Company Secretary and Compliance Officer

