

Ref: Syn/Acts/CS/SE/Ltrs-BSE/NSE

January 05, 2016

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra-Jigani Link Road
Bangalore 560 099, India
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CIN : U51909KA1993PLC014937

To

www.syngeneintl.com

The BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

“By Mail”

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday January 21, 2016, inter alia, to approve and take on record the un-audited financial results for the quarter ended on December 31, 2015.

The trading window for dealing in securities of the Company has been closed from January 1, 2016 till January 23, 2016 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations.

The Company will organize a conference call for analysts and investors on January 22, 2016. The details of the call will be available on the Company's website closer to the scheduled event.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For Syngene International Limited,

Mayank Verma

Mayank Verma
Company Secretary

Email to

BSE: corp.relations@bseindia.com

NSE: cm1ist@nse.co.in

