Syngene

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

March 08, 2016

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra-Jigani Link Road
Bangalore 560 099, India
T 91 80 2808 2808
F 91 80 2808 3189
CIN : U51909KA1993PLC014937
www.syngeneintl.com

To

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: Notice pursuant to regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on March 11, 2016 the Board of Directors of the Company propose to consider and declare Interim Dividend on the paid up equity share capital of the Company via circular resolution for the financial year 2015-16. The interim dividend, if approved by the Board, shall be payable to all those equity shareholders, whose name appear in the register of members of the Company as on March 19, 2016 being the record date for the purpose of the aforesaid interim dividend.

The said Interim dividend, if declared, will be paid on or before March 31, 2016.

We further inform you that, the trading window for dealing in securities of the Company shall remain closed from March 9, 2016 till March 15, 2016 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For Syngene International Limited,

Mayank Verma
Company Secretary

Email to
BSE: corp.relations@bseindia.com
NSE: cmlist@nse.co.in

Syngene International Ltd. Bangalore