



Ref: Syn/CS/SE/BM/January/2018-19/56

Syngene International Limited

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January 7, 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: Intimation of Board Meeting and Trading Window Closure

Dear Sir/Madam,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 22, 2019, inter alia, to approve and take on record 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 to January 24, 2019 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations.

The Company will organize a conference call for analysts and investors on Wednesday, January 23, 2019. The details of the same will be available on the Company's website closer to the scheduled event.

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
Company Secretary and Compliance Officer