



Ref: Syn/CS/SE/BM/2021-22/Apr/12

Syngene International Limited

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April 22, 2021

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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Re: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated April 06, 2021, wherein we have informed that a meeting of the Board of Directors has been scheduled on Tuesday, April 27, 2021. The meeting will be held to inter alia, consider and approve the Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2021 and consider proposal for recommendation of final dividend, if any, for the financial year 2020-21.

Kindly take the above document on record and acknowledge.

Thanking You

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Priyadarshini Mahapatra
Company Secretary and Compliance Officer