



Ref: Syn/CS/SE/BM/2021-22/Apr/06

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560 099,
Karnataka, India

T +91 80 6891 8000

F +91 80 6891 8808

CIN: L85110KA1993PLC014937

www.syngeneintl.com

April 07, 2021

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: Advertisement in Newspapers – Notice of Board Meeting

Dear Sir/Madam,

In continuation to our letter dated April 06, 2021 regarding Notice of the Board Meeting, please find enclosed herewith the copy of newspaper advertisement published in the Financial Express (All India Edition) and Vijayavani (Bengaluru Edition) on April 07, 2021.

The above mentioned information will also be available under “Investor Relation” section of company’s website at www.syngeneintl.com.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra

Company Secretary & Compliance Officer

Enclosures:

Financial Express: Dated April 07, 2021 (All India Edition)

Vijayavani Newspaper: Dated April 07, 2021 (Bengaluru Edition)

Financial Express: Dated April 07, 2021 (All India Edition)

NOTICE

Syngene

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Syngene International Limited ("the Company") will be held on Tuesday, April 27, 2021, inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2021.

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 April 1, 2021 till April 29, 2021 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information is also available on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com) where the Company's shares are listed and shall also be available on the website of the Company (www.syngeneintl.com).

Registered Office:

Plot No 2 & 3, Biocon Park,
Biocon SEZ, Bommasandra
Industrial Area, IV Phase,
Jigani Link Road, Bengaluru, 560 099,
Karnataka

For Syngene International Limited

Sd/-
Priyadarshini Mahapatra
Company Secretary
April 06, 2021

CIN: L85110KA1993PLC014937

Email: Investor@syngeneintl.com

Website: www.syngeneintl.com

Phone: 080 - 6891 8782 / 83



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For Syngene International Limited
Sd/-
Priyadarshini Mahapatra
Company Secretary
April 06, 2021

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