



Ref: Syn/CS/SE/BM/Apr 2018

**Syngene International Limited**

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CIN: L85110KA1993PLC014937

[www.syngeneintl.com](http://www.syngeneintl.com)

April 5, 2018

To, The Manager, The BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, The National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

Dear Sir/Madam,

**Subject: Intimation of Board Meeting and Trading Window Closure**

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 Wednesday, April 25, 2018, inter alia, to approve and take on record the audited consolidated and standalone financial results for the quarter and financial year ended March 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 April 1, 2018 to April 27, 2018 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations.

The Company will organize a conference call for analysts and investors on Thursday, April 26, 2018. 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 [www.syngeneintl.com](http://www.syngeneintl.com).

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

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Mayank Verma

**Company Secretary**

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