



Ref: Syn/Acts/CS/SE/BM/BSE/NSE

Syngene International Limited

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CIN: L85110KA1993PLC014937

www.syngeneintl.com

April 5, 2017

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

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 Thursday, April 27, 2017, inter alia, to approve and take on record the audited financial results for the financial year ended on March 31, 2017.

The trading window for dealing in securities of the Company for the Designated Persons and their immediate relatives, as defined under clause 6 (viii) of the Code of Conduct for Prevention of Insider trading of the Company, has been closed from April 1, 2017 to April 29, 2017 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations.

The Company will organize a conference call for analysts and investors on Friday, April 28, 2017. 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.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Mayank Verma

Company Secretary

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