

February 2, 2017

To,  
1) The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

Code No.:- 517385

2) The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symphony:- SYMPHONY  
Series :- EQ

**Sub: Board Meeting Intimation**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 10, 2017 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad – 380 054, inter alia, to consider and approve the following:

1. Unaudited Financial Results for the third quarter/nine months ended on December 31, 2016;
2. Consider and declare 3<sup>rd</sup> interim dividend on equity share, if any, for the year 2016-17;

As per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed upto 48 hours after announcement of the said financial results to the public.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,  
For, **SYMPHONY LIMITED**



**Mayur Barvadiya**  
Company Secretary



Email: [corporate@symphonylimited.com](mailto:corporate@symphonylimited.com)