

January 21, 2016

To,
1) The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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

3) The Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Sub: Board Meeting Intimation

Dear Sir,

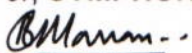
In pursuance of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on January 28, 2016 at Symphony House, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad – 380 054, inter alia, to approve and take on record the unaudited financial results for the second quarter ended on December 31, 2015 and to declare an interim dividend on equity shares, if any.

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 result to public.

We request to kindly take note of the same.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**


Manan Bhavsar
Company Secretary

