

January 19, 2021

To,  
BSE Limited  
Security Code - 517385

National Stock Exchange of India Limited  
Symbol - SYMPHONY

**Sub.: Board to consider Interim Dividend for the FY 2020-21**

Dear Sir/ Madam,

Further to our earlier letter dated January 15, 2021 regarding intimation of Board Meeting, we hereby inform you that the Board of Directors of the Company, inter alia, to consider payment of Interim Dividend on equity shares for the financial year 2020-21 in their meeting scheduled to be held on Friday, January 22, 2021.

We hereby inform you that the Company has fixed Tuesday, February 2, 2021, as Record Date for payment of interim dividend for the financial year 2020-21, if any, declared by the Board at its meeting to be held on January 22, 2021.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: SYMPHONY BSE: 517385	Equity	N.A.	N.A.	02.02.2021	For determining entitlement of the shareholders for the payment of Interim Dividend for the year 2020-21.

If Interim dividend is declared by the Board at its aforesaid meeting, shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the Depository(ies) and (b) as members in Register of Members of the Company as on the close of business hours on February 2, 2021, would be entitled to the said Interim Dividend.

This is in due compliance of Regulation 29, 42 and other applicable provisions, if any, of the SEBI Listing Regulations.

Kindly take note of the same and oblige.

Thanking You,

Yours truly,  
For **Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary**

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