

INTERNAL COMMUNICATION ON "TRADING WINDOW CLOSURE" UNDER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

December 30, 2015



To

ALL MEMBERS OF THE BOARD AND DESIGNATED EMPLOYEES

Dear Sir,

The trading window for dealing in equity shares of the Company is closed from January 1, 2016 till 48 hours after announcement of financial results of the Company for the quarter ending on December 31, 2015 to public.

You are prohibited to trade in the shares of the Company shares during this period.

Further, you are requested to apply for pre-clearance of trades in equity shares of the Company when trading window is open.

Thanking You,

Yours Faithfully,

BManay.

For Symphony Limited

AHMEDABAD

(Manan Bhavsar)

Compliance Officer

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