

May 22, 2019

To,

BSE Limited

National Stock Exchange of India Limited

Ref.: Security Code - 517385

Ref.: Symbol - SYMPHONY

Sub.: Intimation for payment of Final Dividend for the year 2018-19

Dear Sir,

We hereby inform you that the final dividend of Rs. 1.50/- (75%) per equity share of Rs. 2/- each for the year 2018-19, as recommended by the Board of Directors at its meeting held today shall be payable on or before August 20, 2019.

The final dividend is payable subject to approval of the members at their Annual General Meeting to be held on Wednesday, July 31, 2019.

Kindly take note of the same and oblige.

Thanking you,

Yours truly,

For, Symphony Limited

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Mayur Barvadiya Company Secretary

Email: companysecretary@symphonylimited.com