

February 5, 2019

To, BSE Limited Security Code - 517385

National Stock Exchange of India Limited Symbol - SYMPHONY

Sub.: Intimation for payment of 3rd Interim Dividend for the year 2018-19

Dear Sir,

We hereby inform you that the 3rd interim dividend of \mathbb{Z} 1/- (50%) per equity share of \mathbb{Z} 2/- each for the year 2018-19, as declared by Board of Directors at its meeting held today, shall be payable on or before February 28, 2019.

Kindly consider this as due Compliance applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Truly,

For, Symphony Limited

Mayur Barvadiya Company Secretary

Email: companysecretary@symphonylimited.com

AHMEDABA