

August 4, 2017

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Code No.: 517385

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol :- SYMPHONY, Series :- EQ

**Sub: Fixation of Book Closure Date for payment of 1<sup>st</sup> Interim Dividend for the year 2017-18**

**Ref.: Our earlier letter dated May 16, 2017**

Dear Sir,

We wish to inform you that the Board has, in their meeting held on May 16, 2017, fixed the book closure date from Friday, August 25, 2017 to Thursday, August 31, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend for the year 2016-17 and the same was communicated to you vide our letter dated May 16, 2017.

In this regard, we would like to inform you that the Company has decided to fix the aforesaid book closure date also for the purpose of 1<sup>st</sup> interim dividend, if any, for the year 2017-18, declared by the Board at its meeting to be held on August 10, 2017.

Accordingly, aforesaid book closure date shall be for the following purposes:


- (i) Annual General meeting (annual closing), and;
- (ii) for determining entitlement of the shareholders for the payment of :
  - (a) final dividend for the year 2016-17, and;
  - (b) 1<sup>st</sup> Interim Dividend for the year 2017-18.

Accordingly, shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository (ies) as on the close of business hours on Thursday, August 24, 2017 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on Thursday, August 24, 2017 after giving effect to all valid share transfers in physical form received on or before Thursday, August 24, 2017, would be entitled to the aforesaid Interim Dividend, if any, and Final Dividend.

Please take note of the same and oblige.

Thanking you,

Yours truly,  
For Symphony Limited

  
Mayur C. Barvadiya  
Company Secretary

