

August 11, 2020

To,
BSE Limited
Security Code – 517385

National Stock Exchange of India Limited
Symbol – SYMPHONY

Sub.: Intimation of 33rd Annual General Meeting (AGM)

Dear Sir,

Kindly note that 33rd AGM of members of the Company will be held on Tuesday, September 22, 2020 through Video Conference / Other Audio Visual Means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent.

Kindly consider this as due compliance of all the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same and oblige.

Thanking you,

Yours Truly,
For Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com