

May 12, 2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code - 517385

To,
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

Sub.: Intimation of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 22, 2018 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad – 380 054, inter alia, to consider and approve the following:

1. Audited Financial Results for the fourth quarter and financial year ended on March 31, 2018;
2. Consider and Recommend Final Dividend on equity share, if any, for the financial year 2017-18;

As per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed upto 48 hours after announcement of the said financial results is made public.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com