

May 14, 2019

To,
BSE Limited
Security Code - 513785

To,
National Stock Exchange of India Limited
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 the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019 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, 2019;
2. Consider and Recommend Final Dividend on equity share, if any, for the financial year 2018-19;

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 are 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