

July 23, 2019

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Intimation of Board Meeting

Dear Sir,

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 31, 2019 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad – 380 054, inter alia, to consider and approve the following:

1. Unaudited Financial Results for the first quarter ended on June 30, 2019;
2. 1st interim dividend on equity share, if any, for the financial year 2019-20.

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 the announcement of the said financial results is made public.

Kindly consider this as due compliance of Regulation 29 and other applicable provisions, if any, of the Listing Regulations.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com