

October 24, 2018

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 Board of Directors of the Company is scheduled to be held on Tuesday, October 30, 2018 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad – 380 054, inter alia, to consider and approve the following:

1. Un-audited standalone and consolidated financial results for the second quarter / half year ended on September 30, 2018;
2. Consider and declare 2nd interim 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 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