

July 26, 2022

To,  
National Stock Exchange of India Limited  
Symbol – Symphony

To,  
BSE Limited  
Security Code – 517385

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 27, 2022 to Monday, August 29, 2022 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting and payment of final dividend for the financial year 2021-22.

Symbol/ Security Code	Type of Security	Book Closure (Both days inclusive)		Cutoff date for Dividend	Purpose
		From	To		
NSE Code: SYMPHONY BSE Code - 517385	Equity	August 27, 2022	August 29, 2022	N.A.	Payment of Final Dividend for the F. Y. 2021-22 and for the purpose of AGM

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,  
For, Symphony Limited



Mayur Barvadiya  
Company Secretary and Head - Legal



Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)