

July 5, 2021

To,

National Stock Exchange of India Limited BSE Limited

Symbol - Symphony 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,

This is to inform you that Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 31, 2021 to Friday, August 6, 2021 (both days inclusive) for the purpose of (i) Annual General Meeting and (ii) for determining entitlement of the shareholders for the payment of final dividend for the financial year 2020-21 if approved by the shareholders at their ensuing Annual General Meeting.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
NSE: SYMPHONY BSE: 517385	Equity	Saturday, July 31, 2021	Friday, August 6, 2021	N.A.	Final Dividend for the year 2020-21 and Annual General Meeting

This is in due Compliance of Regulation 42 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and applicable provisions of the Companies Act, 2013.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,

For Symphony Limited

Mayur Barvadiya Company Secretary

Email: companysecretary@symphonylimited.com