

November 4, 2019

To, BSE Limited

Security Code - 517385

National Stock Exchange of India Limited

Symbol - SYMPHONY

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

This to inform you that the Company has fixed Tuesday, November 22, 2019 as Record Date for payment of 2<sup>nd</sup> interim dividend for the financial year 2019-20, if any, declared by the Board at its meeting to be held on November 12, 2019.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
NSE:SYMPHONY BSE: 517385	Equity	N.A.	N.A.	22.11.2019	For determining entitlement of the shareholders for the payment of 2 <sup>nd</sup> Interim Dividend for the year 2019-20.

If 2<sup>nd</sup> interim dividend is declared by the Board at its aforesaid meeting, Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on November 22, 2019 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on November 22, 2019 after giving effect to all valid share transfers in physical form received on or before November 22, 2019, would be entitled to the said Interim Dividend.

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

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya Company Secretary

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