

January 29, 2020

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.**

Dear Sir/Madam,

We hereby inform you that the Company has fixed Wednesday, February 19, 2020, as Record Date for payment of 3<sup>rd</sup> interim dividend for the financial year 2019-20, if any, declared by the Board at its meeting to be held on February 7, 2020.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: SYMPHONY BSE: 517385	Equity	N.A.	N.A.	19.02.2020	For determining entitlement of the shareholders for the payment of 3 <sup>rd</sup> Interim Dividend for the year 2019-20.

If 3<sup>rd</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) and (b) as members in Register of Members of the Company as on the close of business hours on February 19, 2020, 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) Regulations, 2015.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,  
**For Symphony Limited**

  
**Mayur Barvadiya**  
Company Secretary



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