

March 30, 2019

To, The Secretary BSE Limited Security Code - 517385

To, The Secretary National Stock Exchange of India Limited Symbol - SYMPHONY

Sub.: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We hereby inform that, the board of directors of the Company has amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code will be effective from April 1, 2019 and shall be made available on the website of the Company at <u>www.symphonylimited.com</u>.

Kindly take the above on your record.

Thanking you,

Yours Truly, For, Symphony Limited

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Mayur Barvadiya Company Secretary



Email: companysecretary@symphonylimited.com