

October 19, 2021

To,  
**National Stock Exchange of India Limited**  
Symbol – Symphony

To,  
**BSE Limited**  
Security Code – 517385

**Sub.: Intimation of Board Meeting**

Dear Sir,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 26, 2021, inter alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results for the second quarter / half year ended on September 30, 2021.
2. 1<sup>st</sup> Interim Dividend on equity shares, if any, for the financial year 2021-22.

As per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed upto 48 hours after the announcement of the said financial results are made public.

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)