

July 18, 2016

To,
1) The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Code No.:- 517385

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symphony:- SYMPHONY
Series :- EQ

3) The Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Sub: Fixation of Book Closure

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has fixed Book Closure Date i.e. Wednesday, August 3, 2016 to Friday, August 5, 2016 (both the days inclusive) for the purpose of ensuing Annual General Meeting and also for payment of interim dividend, if any, declared by the Board at its meeting to be held on July 26, 2016.

If interim dividend is declared by the Board at its aforesaid meeting, the members whose name appear in the Register of Members of the Company as on closing hours of August 2, 2016, will be entitled to receive the said interim dividend.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**

C.R. Vasa

Chinmay Vasa

Assistant Company Secretary

