

March 4, 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
Kamdheni Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Sub: Board Meeting Intimation

Dear Sir,

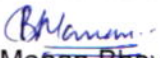
In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on March 10, 2016 at Symphony House, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad – 380 054, inter alia, to declare 2nd interim dividend on equity shares for the year 2015-16.

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 announcement of declaration of 2nd Interim Dividend to public.

We request to kindly take note of the same.

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**


Mahan Bhavsar
Company Secretary

