

January 13, 2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dajal Street,
Mumbai – 400 001
Security Code - 517385

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

Sub.: Board Meeting Intimation

Dear Sir,

Pursuant to the provisions 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 Tuesday, January 23, 2018 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad – 380 054, inter alia, to consider and approve the following:

1. Unaudited Financial Results for the third quarter ended on December 31, 2017;
2. Consider and declare 3rd interim dividend on equity share, if any, for the financial year 2017-18;

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 the said financial results is made public.

Kindly take note of the same and oblige.

Thanking you,

Yours Sincerely,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com