

January 13, 2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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.: Fixation of Record Date

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 you that the Company has fixed Record Date i.e. Friday, February 2, 2018, for payment of 3rd interim dividend for the financial year 2017-18, if any, declared by the Board at its meeting to be held on January 23, 2018.

If 3rd interim dividend is declared by the Board at its aforesaid meeting, Shareholders whose names appear (a) as Beneficial Owner(s) in the statement(s) furnished by the Depository(ies) as on the close of business hours on February 2, 2018 in respect of shares held in electronic form; and (b) as Member(s) in Register of Members of the Company as on the close of business hours on February 2, 2018 after giving effect to all valid share transfers in physical form received on or before February 2, 2018, would be entitled to the said Interim Dividend.

Kindly take note of the same and oblige.

Thanking you,

Yours Sincerely,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com