

July 17, 2018

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Intimation of Board Meeting

Dear Sir,

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 24, 2018 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad – 380 054, inter alia, to consider and approve the following:

1. Un-audited Financial Results for the first quarter ended on June 30, 2018;
2. Consider and Declare 1st interim dividend on equity share, if any, for the financial year 2018-19.

Pursuant to the requirements of Regulation 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Company will additionally submit its quarterly / year-to-date Consolidated Financial Results for the Financial Year 2018-19 and also publish the same in the newspaper on quarterly basis for the Financial Year 2018-19.


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 consider this as due compliance of Regulation 29 and other applicable provisions, if any, of the Listing Regulations.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For, **Symphony Limited**


Mayur Barvadiya
Company Secretary

Email: companysecretary@symphonylimited.com