

July 24, 2018

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This to inform you that Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 4, 2018 to Tuesday, August 7, 2018 (both days inclusive) for the purpose of Annual General meeting and for determining entitlement of the shareholders for the payment of (i) final dividend, if approved by the members in their AGM to be held on August 31, 2018, for the year 2017-18 and (ii) 1st Interim Dividend for the year 2018-19 as declared by the Board in their meeting held on July 24, 2018.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE:SYMPHONY BSE: 517385	Equity	Saturday, August 4, 2018	Tuesday, August 7, 2018	N.A.	For the purpose of Annual General meeting and for determining entitlement of the shareholders for the payment of (i) final dividend for the year 2017-18 and (ii) 1st Interim Dividend for the year 2018-19.

This is in due Compliance of Regulation 42 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com