

January 29, 2019

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

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

Dear Sir,

This is to inform you that the Company has fixed Friday, February 15, 2019 as Record Date for payment of 3rd interim dividend for the financial year 2018-19, if any, declared by the Board at its meeting to be held on February 5, 2019.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE:SYMPHONY BSE: 517385	Equity	N.A.	N.A.	15.02.2019	For determining entitlement of the shareholders for the payment of 3rd Interim Dividend for the year 2018-19.

If 3rd interim dividend is declared by the Board at its aforesaid meeting, Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on February 15, 2019 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on February 15, 2019 after giving effect to all valid share transfers in physical form received on or before February 15, 2019, would be entitled to the said Interim Dividend.

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

Kindly take note of the same and oblige.

Thanking You,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com