

January 29, 2019

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, February 5, 2019 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad – 380 054, inter alia, to consider and approve the following:

1. Un-audited standalone and consolidated financial results for the third quarter / nine months ended on December 31, 2018;
2. Consider and declare 3rd interim dividend on equity share, if any, 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 are 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](mailto:companysecretary@symphonylimited.com)