

November 4, 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 the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2019 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad, inter alia, to consider and approve the following:

1. Un-audited standalone and consolidated financial results for the second quarter/ half year ended on September 30, 2019;
2. 2<sup>nd</sup> interim dividend on equity share, if any, for the financial year 2019-20.

This is in due compliance of Regulation 29 and other applicable provisions, if any, of the SEBI 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)