

May 26, 2020

To,  
BSE Limited  
Security Code - 513785

To,  
National Stock Exchange of India Limited  
Symbol - SYMPHONY

**Sub.: Intimation of Board Meeting**

Dear Sir,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2020, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended on March 31, 2020.

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 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)

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