

January 29, 2020

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 Friday, February 7, 2020 at Symphony House, FP12-TP50, Bodakdev, Off. S.G. Highway, Ahmedabad - 380 059, 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, 2019;
2. 3rd interim dividend on equity shares, 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