

May 22, 2019

To,
BSE Limited
Ref.: Security Code - 517385

National Stock Exchange of India Limited
Ref.: Symbol - SYMPHONY

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 6, 2019 to Wednesday, July 10, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year 2018-19, if declared by the shareholders at their ensuing Annual General Meeting.

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Cut off date for Dividen d	Purpose
		From	To		
NSE Code: SYMPHONY BSE Code - 517385	Equity	Saturday, July 6, 2019	Wednesday, July 10, 2019	Friday, July 5, 2019.	Payment of Final Dividend for the F. Y. 2018- 19 and for the purpose of AGM

Kindly take note of the same and oblige.

Thanking you,
For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com