January 18, 2022

To,

National Stock Exchange of India Limited
Symbol - SYMPHONY

BSE Limited
Security Code - 517385

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

Dear Sir/Madam,

We hereby inform you that the Company has fixed Friday, February 4, 2022, as Record Date for the payment of 2nd interim dividend for the financial year 2021-22, if any, declared by the Board at its meeting to be held on January 25, 2022.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: SYMPHONY BSE: 517385	Equity	N.A.	N.A.	04.02.2022	For determining entitlement of the shareholders for the payment of 2nd Interim Dividend for FY 2021-22.

If 2nd interim dividend is declared by the Board at its aforesaid meeting, shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the Depository(ies) and (b) as members in Register of Members of the Company as on the close of business hours on February 4, 2022, would be entitled to the said Interim Dividend.

This is in due Compliance of Regulation 42 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

SYMPHONY LIMITED AHMEDABAD

Mayur Barvadiya
Company Secretary and Head - Legal

Email: companysecretary@symphonylimited.com