

February 02, 2023

To,
National Stock Exchange of India Limited
Symbol – Symphony

To,
BSE Limited
Security Code – 517385

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 08, 2023, inter alia, to consider and approve the following:

- (i) the Unaudited Standalone and Consolidated Financial Results of the Company, Limited Review Reports for the third quarter / nine months ended December 31, 2022, and;
- (ii) proposal for buyback of the equity shares of the Company, including matters related / incidental thereto ("**Buyback**").

This is in compliance of 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, as amended.

Kindly acknowledge and disseminate to all concerned.

Thanking you,

Yours faithfully,
For **Symphony Limited**

Mayur Barvadiya
Company Secretary and Head- Legal