



SONATA SOFTWARE LIMITED



19th April, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code - 532221

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING

REF: REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 12, 2021 *Inter-alia* to:

- a) Consider, approve and take on record the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Quarter and Financial Year ended 31st March, 2021.
- b) Consider and recommend a Final Dividend, if any, for the Financial Year 2020-21.

Further pursuant to regulation 30(6) of the Regulations, the Company proposes to hold a conference call with the Analysts / Investors. The details of the call will be intimated separately.

Above said notice is also available on www.sonata-software.com.

Please take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head-Legal