



SONATA SOFTWARE

A Sonata Software Company



11th April, 2022

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 Sirs/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 Friday, April 29, 2022 *Inter-alia* to:

- a) Consider, approve and take on record the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2022.
- b) Consider and recommend a Final Dividend, if any, for the Financial Year 2021-22.

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