



SONATA SOFTWARE LIMITED

20th February, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sir/Madam,

SUB: Notice of Board Meeting

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, “Regulations” notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 26, 2020 inter-alia, to consider and declare a Second Interim Dividend, if any, for the Financial Year 2019-20.

Further, pursuant to Company’s Code for prevention of Insider Trading, the Trading Window of the Company shall remain closed for Designated Persons from Friday, February 21, 2020 until 48 hours after the declaration of Second Interim Dividend, if any, for the Financial Year 2019-20.

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

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer