

29<sup>th</sup> June, 2022

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code - 532221

Dear Sir/Madam,

**Sub: Closure of Trading Window for the declaration of Financial Results of Sonata Software Limited (the "Company") for the quarter ending June 30, 2022.**

We hereby inform you that pursuant to Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company shall remain closed from Friday, July 1, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ending June 30, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Sonata Software Limited**

**Mangal Kulkarni**  
Company Secretary, Compliance Officer and Head-Legal

