

4th July, 2022

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

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

Stock Code - SONATSOFTW

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, as amended, notice is hereby given that the Meeting of the Board of Directors of Sonata Software Limited (the "Company") will be held on Monday, July 25, 2022, *inter-alia* to consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) of the Company for the quarter ended 30th June, 2022.

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.