





5<sup>th</sup> December, 2017

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Mumbai

Kind Attn: Manager, Listing Department

Email Id: <u>neaps@nse.co.in</u> Stock Code - SONATSOFTW **BSE Limited** 

P.J. Towers, Dalai Street

Mumbai

Kind Attn: Manager, Listing Department

Email Id: listing.centre@bseindia.com

Stock Code - 532221

Dear Sirs,

Sub: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, please find below the schedule of investor/analyst meetings.

Meeting Attendee: Mr. Prasanna Oke, Chief Financial Officer of the Company.

Date	Nature of Interaction
4 <sup>th</sup> December, 2017	In person
5 <sup>th</sup> December, 2017	In person

No unpublished price sensitive information was shared/discussed at the meeting.

Please take the same on your record.

Thanking you,

Yours faithfully

For Sonata Software Limited

Kundan K. Lal

**Company Secretary and Head of Legal**