





12th December, 2017

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,

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, we hereby inform you that Mr. Prasanna Oke, Chief Financial Officer of the Company is attending investor/analyst meetings in Singapore on 11th and 12th December, 2017.

No unpublished price sensitive information will be shared/discussed at the meeting.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