





19th December, 2017

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Mumbai

Kind Attn: Wanager, Listing Department

Email Id: <a href="mailto:neaps@nse.co.in">neaps@nse.co.in</a> Stock Code - SONATSOFTW **BSE Limited** 

P.J. Towers, Dalal Street

Mumbai

Kind Attn: Manager, Listing Department Email Id: <a href="mailto:listing.centre@bseindia.com">listing.centre@bseindia.com</a>

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 has attended investor/analyst meetings on 19<sup>th</sup> December, 2017.

No unpublished price sensitive information was shared/discussed at the meeting.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