





2nd March, 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, 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, this is to inform you that Mr. Prasanna Oke, Chief Financial Officer of the Company has meeting with the investors / analysts as per details given below:-

Si. No	Date & Time	Institution(s)	Nature of Interaction
± == 1 .	2 nd March, 2017	Karst Peak Capital	Meeting in person

No unpublished price sensitive information shall be shared / discussed at the meeting.

The schedule of the meeting may change due to exigencies on part of either the analysts/investors or the Company official.

Please take the same on your record.

Thanking you,

Yours faithfully

For Sonata Software Limited

Kundan K. Lal

Company Secretary and Head of Legal