



SONATA SOFTWARE LIMITED



5th May, 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 - 3ONAT3OFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
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 "Regulations" notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017 at Mumbai, *inter-alia* to:

- a) Consider, approve and take on record the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended 31st March, 2017;
- b) Recommend a Final Dividend, if any, for the Financial Year 2016-17.

Further, in view of the ensuing Board Meeting, the 'Trading Window' shall remain closed during the period from Monday, 22nd May, 2017 to Wednesday, 31st May, 2017 (both days inclusive).

Notice is also available on www.sonata-software.com.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **SONATA SOFTWARE LIMITED**

PRASANNA OKE
CHIEF FINANCIAL OFFICER