



SONATA SOFTWARE LIMITED



CMMI DEV/5SM
Exp. 2017-04-16 / Appraisal #22067

24th July, 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 Sir/Madam,

SUB: NOTICE OF BOARD MEETING & INVESTOR CALL

REF: REGULATION 29(2) AND 30(6) 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, August 14, 2017 at Mumbai, *inter-alia* to consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) for the quarter ended 30th June, 2017.

Further, in view of the ensuing Board Meeting, the '**Trading Window**' shall remain closed during the period from Monday, 7th August, 2017 to Wednesday, 16th August, 2017 (both days inclusive).

Pursuant to Regulation 30 (6) of the Regulations, the Company proposes to hold a conference call with Analysts / Investors on 16th August, 2017 Please find details of Analysts / Investors call as enclosed.

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

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

Kundan K. Lal

Company Secretary and Head of Legal



Sonata Software Ltd. to announce results for Q1FY18 on August 14, 2017; Analyst call on August 16, 2017

Mumbai, July 24th, 2017

Sonata Software Limited, (BSE: 532221) (NSE: SONATSOFTW), a leading Indian IT Services and Solutions Company, will announce results for the **first quarter** ended June 30, 2017 on Monday, August 14th, 2017 in Mumbai. The earnings call for the results will be held on Wednesday, August 16th, 2017. The results will be available for public viewing on the company's website, www.sonata-software.com, in the section 'Investor Update'.

The Details of Earnings Conference Call are:

Date: August 16th, 2017

Time (IST): 12:00 PM – 1:00 PM

Dial-in Number: +91 22 3960 0640

The number listed above is universally accessible from all networks and all countries

Local Access Number: 3940 3977

*Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, NCR (Delhi, Gurgaon, Noida), Hyderabad, Jaipur, Kochi, Kolkata, Lucknow, Pune
Accessible from all carriers*

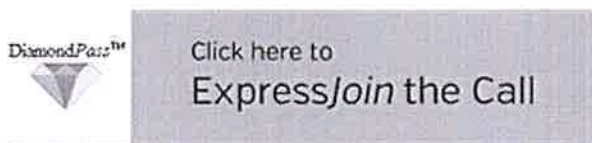
International Toll Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448



Management Representation from Sonata Software Ltd.

Mr. Srikar Reddy, Managing Director & CEO, Sonata Software

Mr. Prasanna Oke, CFO, Sonata Software

Mr. R. Sathyanarayana, Head Finance & Accounts, Sonata Software

Please dial in at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call on time.



About Sonata Software Limited

Sonata Software is a global IT solutions firm focused on catalyzing business transformation initiatives of its clients through deep domain knowledge, technology expertise and customer commitment. The company delivers innovative solutions for Travel, Retail & Distribution and Software Product companies through IP based Platforms, Products and Services. Sonata's solutions bring together new digital technologies such as Omni-channel commerce, Mobility, Analytics, Cloud and ERP, to drive enhanced customer engagement, operations efficiency and return on IT investments. A trusted long-term service provider to Fortune 500 companies across both the software product development and enterprise business segments, Sonata seeks to add differentiated value to leadership who want to make an impact on their businesses, with IT.

For further information, please contact:

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If you do not wish to receive updates on Sonata Software, respond with Remove in the subject line.