





31st August, 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: <u>listing.centre@bseindia.com</u>

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 had meetings with the investors/analysts as per details given below:-

Sl. No	Date & Time	Institution(s)	Nature of Interaction
1.	30 th August, 2017 6.30pm to 7.30pm	Grandeur Peak	Discussion over phone
2,	31 st August, 2017 10am to 10.30am	Birla Sun life	Discussion over phone

No unpublished price sensitive information will be shared/discussed at the meeting.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