



SONATA SOFTWARE LIMITED



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

23rd January, 2018

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

Ref: Regulations 29(2) and 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 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 Wednesday, February 7, 2018 *inter-alia*, to consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) for the quarter and nine months ended 31st December, 2017.

Further pursuant to regulation 30(6) of the Regulations, the Company proposes to hold a conference call with the Analysts / Investors on 8th February, 2018. The details of the call will be intimated shortly.

Above said 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