





SONATA SOFTWARE LIMITED

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: Closure of Trading Window for the declaration of un-audited financial results for the quarter and nine months ended 31st December, 2017

We hereby inform you that pursuant to Company's Code for prevention of Insider Trading, the Trading Window of the Company shall remain closed during the period from Wednesday, 31st January, 2018 to Friday, 9th February, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully For Sonata Software Limited

Kundan K. Lal

Company Secretary and Head of Legal