





22nd February, 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 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:-

Date & Time	Time	Nature of Interaction
22 nd February, 2018	3.00 pm to 3.45 pm	Meeting in person

No unpublished price sensitive information was shared/discussed at the meeting.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