



22nd August, 2018

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

| Date | Time | Nature of Interaction |
|-------------------------------|--------------------------|--|
| 22 nd August, 2018 | 10.30 a. m to 11.30 a. m | Meeting in person (STOCKPRO Advisors) |

No unpublished price sensitive information was shared/discussed at the meeting.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