



SONATA SOFTWARE LIMITED



**CMMI DEV/5<sup>SM</sup>**  
Exp. 2017-04-16 / Appraisal #22067

18<sup>th</sup> January, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto: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](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**SUB: NOTICE OF BOARD MEETING & INVESTOR CALL**  
**REF: REGULATION 29(2) AND 30(6) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, February 3, 2017 *inter-alia*, to consider, approve and take on record the un-audited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Further, in view of the ensuing Board Meeting, the '**Trading Window**' shall remain closed during the period from Friday, 27<sup>th</sup> January, 2017 to Monday, 6<sup>th</sup> February, 2017 (both days inclusive).

Pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to hold a conference call with Analysts / Investors on 6<sup>th</sup> February, 2017 Please find details of Analysts / Investors call as enclosed.

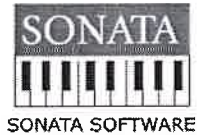
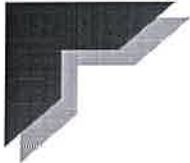
Above notice is also available on [www.sonata-software.com](http://www.sonata-software.com).

Kindly take the same on record

Thanking you,

Yours faithfully  
For **Sonata Software Limited**

**Kundan K. Lal**  
**Company Secretary and Head of Legal**



## Sonata Software Ltd. to announce results for Q3FY17 on February 3, 2017; Analyst call on February 6, 2017

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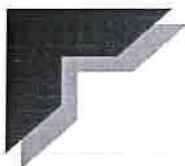
Bengaluru, January 18<sup>th</sup>, 2017

Sonata Software Limited, (BSE: 532221) (NSE: SONATSOFTW), a leading Indian IT Services and Solutions Company, will announce results for the **third quarter** ended December 31, 2016 on Friday, February 3<sup>rd</sup>, 2017 in Bengaluru. The earnings call for the results will be held on Monday, February 6<sup>th</sup>, 2017. The results will be available for public viewing on the company's website, [www.sonata-software.com](http://www.sonata-software.com), in the section 'Investor Update'.

### Earnings Call

<b>Date</b>	<b>February 6<sup>th</sup>, 2017</b>
<b>Time</b>	<b>12.00 PM – 1.00 PM IST</b>
<b>Conference Dial-in Numbers</b>	
<b>Primary Number</b>	+91 22 3960 0640
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
<b>Local Access Number</b>	<b>3940 3977</b> Available in - Ahmedabad, Bengaluru, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune (Accessible from all carriers).
<b>International Toll Free Numbers</b>	USA: <b>1 866 746 2133</b> UK: <b>0 808 101 1573</b> Singapore: <b>800 101 2045</b> Hong Kong: <b>800 964 448</b>
<b>India Toll Free Number</b>	<b>1800 120 1221/1800 200 1221</b>
<b>Sonata Participants</b>	<b>Mr. Srikar Reddy</b> , Managing Director & CEO, Sonata Software <b>Mr. Prasanna Oke</b> , CFO, Sonata Software <b>Mr. R. Sathyanarayana</b> , Head Finance & Accounts, Sonata Software

*Please dial in at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call on time.*



## About Sonata Software Limited

Sonata Software is a global IT solutions firm focused on catalysing business transformation initiatives of its clients through deep domain knowledge, technology expertise and customer commitment. The company delivers strategic technology solutions for Travel, Retail & Distribution and Software Product companies to drive enhanced customer engagement, operations efficiency and return on IT investments. Sonata brings its own proprietary platforms, products and services in digital technology areas such as Omni-channel commerce, Mobility, Analytics, Cloud and ERP to enable speed and reliability of IT led innovation. A trusted long-term service provider to Fortune 500 companies across both the software product development and enterprise business segments, Sonata seeks to add differentiated value to leadership to those who want to make an impact on their businesses, with IT.

### For further information, please contact:

<b>Anoop Janardanan</b> Sonata Software Limited Tel: +91 80 6778 2392 Email: <a href="mailto:anoop.j@sonata-software.com">anoop.j@sonata-software.com</a>	<b>Diwakar Pingle</b> Christensen Investor Relations Ph: +91 22 6452 2086 Email: <a href="mailto:dpingle@christensenir.com">dpingle@christensenir.com</a>
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*If you do not wish to receive updates on Sonata Software, respond with Remove in the subject line.*