



SONATA SOFTWARE LIMITED

16th October, 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

Dear Sir/Madam,

BSE Limited

P.J. Towers, Dalal Street

Mumbai

Kind Attn: Manager, Listing Department

Email Id: listing.centre@bseindia.com

Stock Code - 532221

Sub: Notice of Board Meeting

Ref: Regulations 29(2), 42(2) and 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29(2) and 42(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 Friday, November 02, 2018 *inter-alia*, to:

- a) consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) for the quarter and half year ended 30th September, 2018.
- b) consider and declare an interim Dividend, if any, for the Financial Year 2018-19. The Record date for the purpose of payment of Interim Dividend, if declared, will be on Wednesday, 14th November, 2018.

Further pursuant to regulation 30(6) of the Regulations, the Company proposes to hold a conference call with the Analysts / Investors on 5th November, 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 Compliance Officer