



SONATA SOFTWARE LIMITED

6th July, 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.: 23rd Annual General Meeting of the Members of the Company
Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, August 13, 2018. The Notice convening the 23rd AGM will be sent to the Stock Exchanges in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 6th August, 2018 to Monday, 13th August, 2018 (both days inclusive), for the purpose of final dividend and Annual General Meeting.

Kindly acknowledge receipt of the same.

Thanking you,

Very truly yours,
For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer