





30th December, 2019

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: Closure of Trading Window for the declaration of Financial Results for the quarter and nine months ending December 31, 2019

We hereby inform you that pursuant to Company's Code for prevention of Insider Trading, the Trading Window of the Company shall remain closed for Designated Persons from Wednesday, January 1, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ending December 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni Company Secretary and Compliance Officer