



SONATA SOFTWARE LIMITED



26th February, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sir/Madam,

SUB : Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform that the Board of Directors at its meeting held today i.e. 26th February, 2020 have declared Second Interim Dividend of Rs. 14.50 per share for the Financial Year 2019-20. The Record date for the purpose of payment of Second Interim Dividend will be on Monday, 9th March, 2020. Dividend will be paid to the registered shareholders on or after 12th March, 2020 through Electronic mode or by dividend warrants, as applicable. A copy of the press release is enclosed for your reference.

The meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 12.05 p.m.

Also note that the aforesaid information will be available on our website www.sonata-software.com

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer

Encl: Copy of Press Release



Sonata Software announces second interim dividend of ₹ 14.5 per share

Mumbai, February 26, 2020

The Board today met to declare 2nd Interim dividend considering the strong consolidated cash position of approx. Rs.600 Crs. The payment will be made on or after 12th March 2020. The Board in its earlier meeting held on 30th October 2019 had declared an Interim dividend of Rs. 5.75 per share making the total Interim dividend to Rs. 20.25 per share.

About Sonata Software

Sonata is a global technology company, that enables successful platform based digital transformation initiatives for enterprises, to create businesses that are connected, open, intelligent and scalable. Sonata's Platformation™ methodology brings together industry expertise, platform technology excellence, design thinking-led innovation and strategic engagement models to deliver sustained long term value to customers. A trusted partner of world leaders in the Retail, Manufacturing & Distribution, Travel and Software industries, Sonata's solution portfolio includes its own digital platform such as Brick & Click Retail Platform©, Modern Distribution Platform©, Rezopia Digital Travel Platform©, RAPID DevOps Platform©, Kartopia E-commerce Platform© , Halosys Mobility Platform©, and Commodity CTRM Platform©, best-in-class capabilities on ISV digital technology platforms such as Microsoft Dynamics 365, Microsoft Azure, SAP Hybris, Cloud Engineering and Managed Services, as well as new digital applications like IoT, Artificial Intelligence, Machine Learning, Robotic Process Automation, Chatbots, Block Chain and Cyber Security. Sonata's people and systems are nurtured to bring together the depth of thought leadership, customer commitment and execution excellence to make a difference to business with technology.

For further information, please contact:

Nandita Venkatesh
Sonata Software Limited
CIN- L72200MH1994PLC082110
A.P.S. Trust Building,
Bull Temple Road, N.R. Colony
Bangalore 560019, India
Tel: +91 80 67781999
nandita.v@sonata-software.com