



SONATA SOFTWARE LIMITED



**CMMIDEV/5**  
Exp. 2017-06-16 / Appraisal #72067

27<sup>th</sup> January, 2016

The Manager  
Market Operations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

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

Pursuant to Regulation 29 (2) 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 Tuesday the 9<sup>th</sup> day of February, 2016 at Bengaluru at 01:00 p.m., inter-alia, to consider the un-audited results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Further, in view of the ensuing Board Meeting, the 'Trading Window' shall remain closed during the period from Friday, 29<sup>th</sup> January, 2016 to Thursday, 11<sup>th</sup> February, 2016 (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 Wednesday, 10<sup>th</sup> day of February, 2016 from 12.00 p.m to 01.00 p.m. Please find details of Analysts / Investors call as enclosed. The aforesaid information is also disclosed on the website of the Company i.e. [www.sonata-software.com](http://www.sonata-software.com).

Kindly take the same on record.

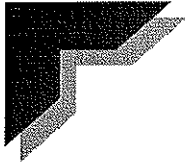
Thanking you,

Very truly yours,

For **SONATA SOFTWARE LIMITED**

**PRIYA MANOJ JASWANI**  
COMPANY SECRETARY

**CC to : The National Stock Exchange of India Limited - Mumbai**



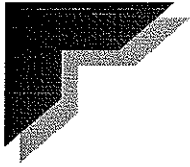
## Sonata Software Ltd. to announce results for Q3FY16 on February 9, 2016; Analyst call on February 10, 2016

Bangalore, January 27<sup>th</sup>, 2016

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, 2015 on Tuesday, February 09, 2016 in Bangalore. The earnings call for the results will be held on Wednesday, February 10, 2016. 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

Date	February 10 <sup>th</sup> , 2016
Time	12.00 PM – 1.00 PM IST
<b>ADD TO CALENDAR/Pre-Register for Call</b>	
<b>Conference Dial-in Numbers</b>	
Primary Number	+91 22 3960 0640
Secondary Number	+91 22 6746 5840
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
Local Access Numbers	6000 1221 Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada <i>Accessible from all major carriers except BSNL/MTNL.</i>
	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i>
Toll Free Numbers	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448
India Toll Free Number	1800 3000 1441/1800 209 1441
Sonata Participants	Mr. Srikar Reddy, Managing Director & CEO, Sonata Software Mr. Prasanna Oke, CFO, Sonata Software Mr. R. Sathyanarayana, 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 services firm focused on catalysing transformational IT initiatives of its clients through deep domain knowledge, technology expertise and customer commitment. The company delivers innovative new solutions for Travel, Retail & Consumer Goods and Software Product Companies by integrating technologies such as Omni-channel commerce, Mobility, Analytics, Cloud and ERP, to drive enhanced customer engagement, operations efficiency and return on IT investments. 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 who want to make an impact on their businesses, with IT.

**For further information, please contact:**

<b>Anuj Saxena</b> Sonata Software Limited Tel: +91 80 6778 2489 Email: <a href="mailto:anujkumar.s@sonata-software.com">anujkumar.s@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.*