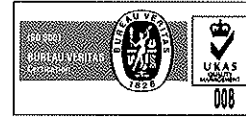


SONATA SOFTWARE LIMITED



CMMI DEV/5
Exp. 2017-04-16 / Appraisal #22067

Website: Sonata-Software.com
Email Id: info@sonata-software.com

22nd July, 2015

The Manager
Market Operations
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING
REF: CLAUSE 41 OF THE LISTING AGREEMENT

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 5th August, 2015 at Mumbai at 12:30 p.m., inter-alia, to consider the un-audited results for the quarter ended 30th June, 2015.

Further, in view of the ensuing Board Meeting, the 'Trading Window' shall remain closed during the period from Wednesday, 29th July, 2015 to Friday, 7th August, 2015 (both days inclusive).

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 Ltd - Mumbai