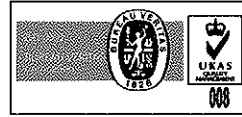


SONATA SOFTWARE LIMITED



**CMMIDEV/5**  
Exp. 2017-08-16 / Appraisal #22067

14<sup>th</sup> October, 2016

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: NOTICE OF BOARD MEETING**

**REF: REGULATION 29(2) AND 42(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to above cited regulation(s) and other applicable provisions 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 Wednesday, November 2, 2016 *inter-alia*, to:

- a) consider, approve and take on record the un-audited financial results of the Company (both standalone and consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2016
- b) consider and approve appointment of a Company Secretary and Compliance Officer of the Company
- c) consider and declare an interim Dividend, if any, for the Financial Year 2016-17. The Record date for the purpose of payment of Interim Dividend, if declared, will be on Thursday, 10<sup>th</sup> November, 2016

Further, in view of the ensuing Board Meeting, the '**Trading Window**' shall remain closed during the period from Wednesday, 26<sup>th</sup> October, 2016 to Friday, 4<sup>th</sup> November, 2016 (both days inclusive).

Above said notice is also available on [www.sonata-software.com](http://www.sonata-software.com).

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Sonata Software Limited

**Prasanna Oke**  
Chief Financial Officer