



SONATA SOFTWARE LIMITED



**CMMIDEV / 5**  
Exp: 2017-04-16 / Appraisal #22067

3<sup>rd</sup> March, 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: (I) Intimation of Board Meeting under Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**(II) Intimation of Record Date under Regulation 42 (2) 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 Wednesday, the 9<sup>th</sup> day of March, 2016 at Mumbai at 1:00 p.m., inter-alia, to consider and declare Second Interim Dividend for the Financial Year 2015-16.

Further, in view of the ensuing Board Meeting, the 'Trading Window' shall remain closed from Friday, 4<sup>th</sup> March, 2016 and shall open 48 hours after the declaration of aforesaid dividend is made public.

The Record date will be on Thursday, 17<sup>th</sup> March, 2016 for the purpose of payment of Second Interim Dividend for the Financial Year 2015-16, if declared by the Board of Directors of the Company.

Above said notice is also available on [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