



SONATA SOFTWARE LIMITED



19th May, 2015

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

Dear Sir/Madam,

Sub : Notice of Book Closure
Ref : Clause 16 of the Listing Agreement

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, notice is hereby given that the Share Transfer Books of the Company will remain closed from 24th July, 2015 to 31st July, 2015 (both days inclusive) for the purpose of determining the dividend entitlement, if declared at the ensuing Annual General Meeting which is scheduled to be held on 31st July, 2015.

This is for your information and records.

Thanking you,

Very truly yours,
For **SONATA SOFTWARE LIMITED**

PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd - Mumbai