



SONATA SOFTWARE LIMITED



CMMIDEV/5SM
Exp. 2017-04-16 / Appraisal #22667

22nd October, 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 Monday, the 2nd day of November, 2015 at Mumbai at 02:30 p.m., inter-alia, to consider the un-audited results for the Quarter and half year ended 30th September, 2015.

Further, in view of the ensuing Board Meeting, the 'Trading Window' shall remain closed during the period from Monday, 26th October, 2015 to Wednesday, 4th November, 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