



SONATA SOFTWARE LIMITED



7th February, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing_centre@bseindia.com
Stock Code - 532221

Dear Sirs,

Sub: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, this is to inform you that Mr. Sathyanarayana R, Vice President, Finance & Accounts, has a meeting with the investors / analysts as per details given below:-

| Sl. No | Date & Time | Institution | Nature of Interaction |
|--------|---|--|-----------------------|
| 1. | 7 th February, 2017 from 12.30pm onwards | Coupland Cardiff Asset Management (UK) | Meeting over phone |

No unpublished price sensitive information shall be shared / discussed at the meeting.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

Kundan K. Lal

Company Secretary and Head of Legal