



SONATA SOFTWARE LIMITED



**CMMI DEV/5**  
Exp. 2017-04-16 / Appraisal #22067

30<sup>th</sup> October, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto: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](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

**Ref: Regulations 29(2), 42(2) and 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29(2) and 42(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Regulations" notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017 *inter alia*, to:

- a) consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2017
- b) consider and declare an interim Dividend, if any, for the Financial Year 2017-18. The Record date for the purpose of payment of Interim Dividend, if declared, will be on Tuesday, 21<sup>st</sup> November, 2017

Further pursuant to regulation 30(6) of the Regulations, the Company proposes to hold a conference call with the Analysts / Investors on 14<sup>th</sup> November, 2017. The details of the call will be intimated shortly.

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

**Kundan K. Lal**

**Company Secretary and Head of Legal**