



SONATA SOFTWARE LIMITED



30<sup>th</sup> October, 2019

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: Outcome of Board Meeting**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

This is to inform you that the Board of Directors at its meeting held today i.e. 30<sup>th</sup> October, 2019 inter-alia has:-

- a) Approved Unaudited Financial Results of the Company for quarter and half year ended 30<sup>th</sup> September, 2019.
- b) Declared Interim Dividend at Rs. 5.75 per share (575% on par value of Re.1/-). The Record date for the purpose of payment of Interim Dividend will be on Saturday, 9<sup>th</sup> November, 2019. Interim Dividend will be paid to the registered shareholders on or after 13<sup>th</sup> November, 2019 through Electronic mode or by dividend warrants, as applicable.

The meeting of the Board of Directors of the Company commenced at 01.00 p.m. and concluded at 3.40 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

MANGAL  
KRISHNARAO  
KULKARNI

Digitally signed by MANGAL  
KRISHNARAO KULKARNI  
Date: 2019.10.30 15:48:35  
+05'30'

**Mangal Kulkarni**

**Company Secretary and Compliance Officer**