





16th October, 2018

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

Dear Sir/Madam,

BSE Limited

P.J. Towers, Dalal Street

Mumbai

Kind Attn: Manager, Listing Department Email Id: listing.centre@bseindia.com

Stock Code - 532221

Sub: Closure of Trading Window for the declaration of financial results for the quarter and half year ended 30th September, 2018

We hereby inform you that pursuant to Company's Code for prevention of Insider Trading, the Trading Window of the Company shall remain closed during the period from Thursday, 25th October, 2018 to Sunday, 4th November, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer