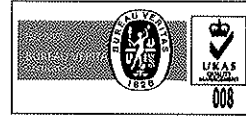


SONATA SOFTWARE LIMITED



CMMI DEV / 5
Exp. 2017-04-16 / Approval #22867

May 5, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING & INVESTOR CALL
REF: REGULATION 29 (2) AND 30 (6) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 29 (2) 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 the 23rd day of May, 2016 at Mumbai at 01:45 p.m., inter-alia to consider and approve the audited financial results (Standalone and Consolidated) for the year ended 31st March, 2016.

Further, in view of the ensuing Board Meeting, the '**Trading Window**' shall remain closed during the period from Monday, 16th May, 2016 to Wednesday, 25th May, 2016 (both days inclusive).

Pursuant to Regulation 30 (6) of the Regulations, the Company proposes to hold a conference call with Analysts / Investors on Tuesday, 24th May, 2016. Please find details of Analysts / Investors call as enclosed.

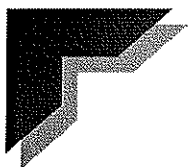
Same is also available on www.sonata-software.com.

Kindly take the same on record.

Thanking you,

Very truly yours,
For **SONATA SOFTWARE LIMITED**


PRIYA MANOJ JASWANI
COMPANY SECRETARY



**Sonata Software Ltd. to announce results for Q4 and Full Year FY16 on
May 23, 2016; Analyst call on May 24, 2016**

Bangalore, May 5th, 2016

Sonata Software Limited, (BSE: 532221) (NSE: SONATSOFTW), a leading Indian IT Services and Solutions Company, will announce results for the **fourth quarter and full year** ended March 31, 2016 on Monday, May 23, 2016 in Mumbai. The earnings call for the results will be held on Tuesday, May 24, 2016. The results will be available for public viewing on the company's website, www.sonata-software.com, in the section 'Investor Update'.

Earnings Call

Date	May 24 th , 2016
Time	12.00 PM – 1.00 PM IST
ADD TO CALENDAR/Pre-Register for Call	
Conference Dial-in Numbers	
Primary Number	+91 22 3960 0640
Secondary Number	+91 22 6746 5840
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
Local Access Numbers	6000 1221 Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada <i>Accessible from all major carriers except BSNL/MTNL.</i>
	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i>
Toll Free Numbers	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448
India Toll Free Number	1800 3000 1441/1800 209 1441
Sonata Participants	Mr. Srikar Reddy, Managing Director & CEO, Sonata Software Mr. Prasanna Oke, CFO, Sonata Software Mr. R. Sathyanarayana, Head Finance & Accounts, Sonata Software



Please dial in at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call on time.

About Sonata Software Limited

Sonata Software is a global IT services firm focused on catalysing transformational IT initiatives of its clients through deep domain knowledge, technology expertise and customer commitment. The company delivers innovative new solutions for Travel, Retail & Consumer Goods and Software Product Companies by integrating technologies such as Omni-channel commerce, Mobility, Analytics, Cloud and ERP, to drive enhanced customer engagement, operations efficiency and return on IT investments. A trusted long-term service provider to Fortune 500 companies across both the software product development and enterprise business segments, Sonata seeks to add differentiated value to leadership who want to make an impact on their businesses, with IT.

For further information, please contact:

Anuj Saxena Sonata Software Limited Tel: +91 80 6778 2489 Email: anujkumar.s@sonata-software.com	Diwakar Pingle Christensen Investor Relations Ph: +91 22 6452 2086 Email: dpingle@christensenir.com
---	--

If you do not wish to receive updates on Sonata Software, respond with Remove in the subject line.