



SONATA SOFTWARE LIMITED

12<sup>th</sup> July, 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: NOTICE OF BOARD MEETING**  
**REF: REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 29(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 Wednesday, August 07, 2019 at Mumbai, *inter-alia* to consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) for the quarter ended 30<sup>th</sup> June, 2019.

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**

**Rashmi Shirke**  
**Assistant Company Secretary and Compliance Officer**