





30th 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 Stock Code - SONATSOFTW **BSE Limited**

P.J. Towers, Dalal Street

Mumbai

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

Stock Code - 532221

Dear Sir/Madam,

Sub: Closure of Trading Window for the declaration of financial results for the quarter and half year ended 30th September, 2017

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 Monday, 6th November, 2017 to Wednesday, 15th November, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully For **Sonata Software Limited**

Kundan K. Lal

Company Secretary and Head of Legal