



SONATA SOFTWARE LIMITED



CMMI DEV/5SM
Exp. 2017-04-16 / Appraisal #22057

7th May, 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 Audited Financial Results for the
Financial Year ended 31st March, 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 Monday, 14th May, 2018 to Thursday, 24th May, 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