July 20, 2016

National Stock Exchange of India Limited	BSE Limited
Listing Department	Listing Department
Exchange Plaza, 5th Floor	P.J. Towers, Dalal Street
Bandra Kurla Complex	Mumbai 400 001
Bandra (E) Mumbai – 400 051	Stock Code - 532221
Stock Code - SONATSOFTW	

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 8th day of August, 2016 at Mumbai at 12:00 p.m., inter-alia to consider and approve the un-audited financial results for the quarter ended 30th June, 2016.

Further, in view of the ensuing Board Meeting, the **'Trading Window'** shall remain closed during the period from Monday, 1st August, 2016 to Wednesday, 10th August, 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, 9th August, 2016. Please find details of Analysts / Investors call as enclosed.
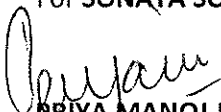
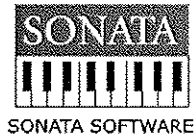Same is also available on www.sonata-software.com.

Kindly take the same on record.

Thanking you,

Very truly yours,

For **SONATA SOFTWARE LIMITED**

PRIYA MANOJ JASWANI
COMPANY SECRETARY

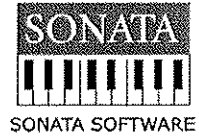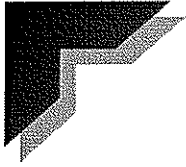# Sonata Software Ltd. to announce results for Q1 FY17 on August 8, 2016; Analyst call on August 9, 2016

Mumbai, July 20th, 2016

Sonata Software Limited, **(BSE: 532221) (NSE: SONATSOFTW)**, a leading Indian IT Services and Solutions Company, will announce results for the **first quarter** ended June 30, 2016 on Monday, August 8th, 2016 in Mumbai. The earnings call for the results will be held on Tuesday, August 9th, 2016. The results will be available for public viewing on the company's website, www.sonata-software.com, in the section 'Financial Information'.

Earnings Call

Date	August 9th, 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
The numbers listed above are universally accessible from all networks and all countries.	
Local Access Numbers	**3940 3977** **Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune** *Accessible from all carriers.*
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 120 1221/1800 200 1221**
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 solutions firm focused on catalysing business transformation initiatives of its clients through deep domain knowledge, technology expertise and customer commitment. The company delivers strategic technology solutions for Travel, Retail & Distribution and Software Product companies to drive enhanced customer engagement, operations efficiency and return on IT investments. Sonata brings its own proprietary platforms, products and services in digital technology areas such as Omni-channel commerce, Mobility, Analytics, Cloud and ERP to enable speed and reliability of IT led innovation. 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 to those who want to make an impact on their businesses, with IT.

For further information, please contact:

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

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