



23rd January, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai Kind Attn: Manager, Listing Department Email Id: <u>neaps@nse.co.in</u> Stock Code - SONATSOFTW BSE Limited P.J. Towers, Dalal Street Mumbai Kind Attn: Manager, Listing Department Email Id: <u>listing.centre@bseindia.com</u> Stock Code - 532221

Dear Sir/Madam,

Sub: Closure of Trading Window for the declaration of un-audited financial results for the quarter and nine months ended 31st December, 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 Wednesday, 30th January, 2019 to Sunday, 10th February, 2019 (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