



## SONATA Finance Private Limited

2<sup>nd</sup> Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,

Lucknow – 226026, Uttar Pradesh

CIN: U65921UP1995PTC035286

Contact No : 0522-4005729

Email: [info@sonataindia.com](mailto:info@sonataindia.com)

Website: [www.sonataindia.com](http://www.sonataindia.com)

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Ref: SEBI/BSE/2023-24/11

Date: May 16, 2023

Scrip Code: 949876

Company Code: 10494

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of LODR Regulations, read with circulars and guidelines issued thereunder from time to time, we hereby inform that the meeting of the Board of Directors of M/s Sonata Finance Private Limited (*“the Company”*) is scheduled to be held on Tuesday, May 30, 2023 to inter alia, consider and approve the following proposal:

1. Standalone Audited Financial results for the quarter and financial year ended March 31, 2023.

Request you to take the same on your records.

**For Sonata Finance Private Limited**

**Paurvi Srivastava**  
Company Secretary

*Copy to:*

1. Catalyst Trusteeship Limited (Debenture Trustee)