

**SONATA FINANCE PVT. LTD.**

II Floor CP-1, PG Towers, Kursi Road, Vikas Nagar,  
Lucknow - 226026, Uttar Pradesh, India  
Email : info@sonataindia.com, Website : www.sonataindia.com  
Ph.: +91-522-2334900, Tol Free : 1800-2100-102  
C.I. No.: U65921UP1995PTC035286  
NBFC MFI Regn. No.: B-12.00445

**Ref: SEBI/BSE/2020-21/040****Date: 12<sup>th</sup> February, 2021**

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

**Subject: Intimation under Regulation 50(2) and 50(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("LODR Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 50(2) and 50(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please be informed that the Meeting of the Board of Directors of M/s Sonata Finance Private Limited (*"the Company"*) is scheduled to be held on 24<sup>th</sup> February, 2021 to, inter alia, consider the proposal to offer and issue Secured, Redeemable, Rated, Listed, Non-Convertible Debentures by way of Private placement upto Rs. 22,00,00,000/- (Rupees Twenty Two crores only) to eligible funds of Blue Orchard Finance Limited, on such terms and conditions as may be decided by the Board of Directors of the Company.

Please take it on your record.

Thanking You

**For Sonata Finance Private Limited**

  
**Paurvi Srivastava**  
Company Secretary

