

**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/2021-22/09

Date: 16th June, 2021

Scrp Code: 955151, 956751, 960086, 960230, 973075 & 973102

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Tower, Dalal Street,
Mumbai-400 001

Subject: Intimation of the Board Meeting pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject, we wish to inform that the meeting of the Board of Directors of Sonata Finance Private Limited is scheduled to be held on Tuesday, June 29, 2021 via Video Conferencing at IST 05:00 P.M. inter alia to consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2021.

We request you to kindly take note of the same.

Thanking You,

For Sonata Finance Private Limited

Paurvi Srivastava
Company Secretary

ICSI Membership No. A34110

2011305, Madhwapur, Allahabad-211003