

**SONATA FINANCE PVT. LTD.**

II Floor CP-1, PG Towers, Kursi Road, Vikas Nagar,
Lucknow - 226026, Uttar Pradesh, India
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Ph: + 91-522-2334900, Tol Free : 1800-2100-102
C.I. No.: U65921UP1995PTC0352B6
NBFC MFI Regn. No.: B-12-00445

Ref: SEBI/BSE/2021-22/056

Date: February 09, 2022

Scrip Code: 949876

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/Ma'am,

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 Monday, February 14, 2022 to inter alia, consider and approve the Standalone Limited Reviewed Financial results for the quarter ended December 31, 2021.

Please take it on your record.

Thanking You,

For Sonata Finance Private Limited

Paurvi Srivastava
Company Secretary

Copy to:

1. Catalyst Trusteeship Limited (Debenture Trustee)
2. Axis Trusteeship Limited (Debenture Trustee)
3. Beacon Trusteeship Limited (Debenture Trustee)
4. IDBI Trusteeship Limited (Debenture Trustee)