



## 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)

---

Ref: SEBI/BSE/2023-24/040

Date: July 28, 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 wish to inform that the meeting of the Board of Directors of M/s Sonata Finance Private Limited is scheduled to be held on Thursday, August 10, 2023 to inter alia, consider and approve the Unaudited Financial results together with the limited review report for the quarter ended June 30, 2023.

Accordingly, the outcome of board meeting and the quarterly results along with the submissions in compliance with the Listing Regulations shall be submitted to your good office.

Request you to take the same on records.

**For Sonata Finance Private Limited**

**Anjali M. Siddiqui**  
**Company Secretary**  
**Membership No. F12612**

**CC:**

1. *Catalyst Trusteeship Limited (Debenture Trustee)*