



SONATA Finance Private Limited

2nd Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,

Lucknow – 226026, Uttar Pradesh

CIN: U65921UP1995PTC035286

Contact No : 0522-4005729

Email: info@sonataindia.com

Website: www.sonataindia.com

Ref: SEBI/BSE/2020-21/25

Date: 17th September, 2020

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 22nd September, 2020 to, inter alia, consider the proposal to offer and issue Secured, Redeemable, Rated, Listed, Non-Convertible Debentures by way of Private placement upto Rs. 20,00,00,000/- (Rupees Twenty Crores only) to one or more investors, and 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

For Sonata Finance Private Limited

A handwritten signature in blue ink, appearing to read "Paurvi Srivastava".

Paurvi Srivastava
Company Secretary

ICSI Membership No. A34110

2D/1/305, Madhwapur, Allahabad-211003