

BSE Ltd. Dept. of Corporate Services – CRD, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>

National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 January 24, 2020

By web upload

Dear Sirs,

## Sub: Notification of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Ref: Scrip Code 532663 / SASKEN

Pursuant to Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Trading Plan dated January 22, 2020 of Ms. Neeta S. Revankar, Whole Time Director & CFO of the Company, as approved.

Please take the same on your record.

Thanking you,

Yours faithfully For Sasken Technologies Limited

S. Prasad Associate Vice President & Company Secretary

Encl.: as above



The Compliance Officer, Sasken Technologies Ltd. Bengaluru

Dear Sir,

I hereby submit the following Trading Plan for your review and approval in terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders.

SI. No.	Shares Held		Option to fill either Interval of Trade or Date of Trade			Option to fill either Proposed Quantity or Proposed Value			
	No. of shares held as on date	% of total share capital	Interval of Trade		Dates of Trade*	Proposed Quantity (In nos.)		Proposed Value (In Rs.)	
			From Date	To Date		Buy	Sell	Buy	Sell
1	69,668	0.46	23-Jul-20	31-Jul-21		Nil	500 to 69,668	-	

\* It may take place in one go or in different tranches.

I hereby undertake that I am not in violation of Company's Code of Conduct or SEBI Insider Trading Regulations while formulating the aforesaid Trading Plan and will specifically abide by Clause 6 of the Company's Code of Conduct along with the other provisions.

I undertake to furnish such information as required by the Compliance Officer with regard to the Trading Plan.

Yours faithfully,

Neeta

Signature:Name:Neeta S. RevankarDesignation:Whole Time Director & CFODate:22-Jan-20Place:Bengaluru