

BSE Limited
Dept. of Corporate Services - CRD
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

January 9, 2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East)

<u>Mumbai – 400 051</u>

By web upload

Dear Sirs,

Sub: Board Meeting of the Company Ref: Scrip Code 532663 / SASKEN

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, January 21, 2020 at the registered office of the Company to consider among other things audited financial results of the Company for the quarter ended December 31, 2019.

Thanking you.

Yours faithfully, For Sasken Technologies Limited

S. Prasad Associate Vice President & Company Secretary



