



SASKEN

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

March 4, 2020

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

By web upload

Dear Sirs,

Sub: Board Meeting of the Company – Revision in dates

Ref: 1. Scrip Code 532663 / SASKEN

2. Our letter dated March 2, 2020 informing about the Board Meeting, Record Date and Trading Window Closure

This has reference to our letter dated March 2, 2020 informing about the meeting of the Board of Directors of the Company scheduled to be held on Friday, March 6, 2020. We wish to inform that due to unavoidable circumstances the said meeting is postponed and will now be held on Monday, March 9, 2020 at the registered office of the Company to consider among other things, a proposal for declaration of dividend for the financial year 2019-20.

If the proposal for dividend is approved in the said meeting, Wednesday, March 18, 2020 will be the revised Record Date to ascertain the list of shareholders eligible for the aforesaid interim dividend to be paid on or before Tuesday, March 31, 2020.

As informed in our above referred letter, the Trading Window for dealing in shares of the Company is already closed effective March 2, 2020 and shall open 48 (forty-eight) hours after the information is made public.

We request you to please take on record the revised dates and disseminate the same.

Thanking you.

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Sasken Technologies Limited

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