



SASKEN

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

October 12, 2022

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

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Dear Sir / Ma'am,

Sub: Board Meeting of the Company scheduled on October 21, 2022
Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulations 29(1), 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, October 21, 2022, to consider among other things:

1. Audited Financial Results of the Company for the quarter and half year ended September 30, 2022.
2. Proposal for declaration of Interim Dividend for the Financial Year 2022-23.

If the proposal for Interim Dividend 2022-23 is approved by the Board at the said meeting, November 1, 2022, will be the Record date to ascertain the list of shareholders eligible for the aforesaid Interim Dividend to be paid on or before November 18, 2022.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary and Compliance Officer

Sasken Technologies Limited

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