



SASKEN

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

March 2, 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
Ref: Scrip Code 532663 / SASKEN

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 6, 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 meeting, Tuesday, March 17, 2020 will be the Record Date to ascertain the list of shareholders eligible for the aforesaid interim dividend to be paid on or before Tuesday, March 31, 2020.

Pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, formulated and adopted pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in shares of the Company is closed with immediate effect and shall open 48 (forty eight) hours after the information is made public.

Thanking you.

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
T: +91 80 6694 3000, F: +91 80 2535 1133, E: info@sasken.com
CIN: L72100KA1989PLC014226 | www.sasken.com

