



SASKEN

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

July 20, 2020

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

By Web Upload

Dear Sir / Madam,

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

Pursuant to Regulation 29(1) 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 Wednesday, July 29, 2020 to consider among other things, audited financial results of the Company for the quarter ended June 30, 2020.

Thanking you,

Yours faithfully,  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

**Sasken Technologies Limited**

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