



SASKEN

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

July 3, 2019

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

By web upload

Dear Sir / Madam,

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 Thursday, July 18, 2019 at the registered office of the Company to consider among other things the audited financial results of the Company for the quarter ended June 30, 2019.

Thanking you.

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

