



SASKEN

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

April 12, 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 Sirs,

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 Tuesday, April 23, 2019 at the registered office of the Company to consider among other things:

1. audited financial results of the Company for the quarter and year ended March 31, 2019.
2. proposal for recommendation of final dividend.

Thanking you.

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

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