



SASKEN

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

June 5, 2024

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

Web Upload

Dear Sir / Ma'am,

Sub: Board Meeting of the Company scheduled on June 12, 2024

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 Wednesday, June 12, 2024 to consider business related matters.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary and Compliance Officer

Sasken Technologies Limited

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