



# SASKEN

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

November 7, 2019

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 Thursday, November 14, 2019 at the registered office of the Company to consider among other things, a proposal for declaration of Interim dividend for the financial year 2019-20.

If the proposal for interim dividend is approved in the meeting, November 22, 2019 will be the Record Date to ascertain the list of shareholders eligible for the aforesaid interim dividend to be paid on or from November 27, 2019.

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**  
(Formerly Sasken Communication Technologies Ltd.)  
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