



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

October 13, 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, October 21, 2020 to consider among other things:

1. audited financial results of the Company for the quarter and half year ended September 30, 2020;
2. proposal for declaration of an Interim Dividend for the financial year 2020-21.

If the proposal for interim dividend is approved at the meeting, Thursday, October 29, 2020 will be the Record Date to ascertain the list of shareholders eligible for the aforesaid interim dividend to be paid on or before November 19, 2020.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Sasken Technologies Limited

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