



SASKEN

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

January 16, 2023

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

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Dear Sir / Ma'am,

Sub: Board Meeting of the Company scheduled on January 24, 2023
Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulations 29(1) and other applicable regulations 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 Tuesday, January 24, 2023, to consider among other things, audited financial results of the Company for the quarter ended December 31, 2022.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary and Compliance Officer

Sasken Technologies Limited

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