



July 6, 2017

By web upload

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

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

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, July 18, 2017 to consider among other things the audited financial results of the Company for the quarter ended June 30, 2017.

Thanking you.

Yours faithfully, For Sasken Technologies Limited

S. Prasad

Associate Vice President & Company Secretary