



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

April 13, 2021

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 / 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 Thursday, April 22, 2021 to consider among other things:

1. audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021.
2. proposal for recommendation of final dividend for the year 2020-21.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Sasken Technologies Limited

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