

Sasken Technologies Ltd.

(Formerly known as Sasken Communication Technologies Ltd.)

Registered Office: 139/25, Ring Road, Domlur,
Bengaluru - 560 071.

- CIN: L72100KA1989PLC014226;

Tel: + 91 80 6694 3000; Fax: + 91 80 2535 1309;

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NOTICE

A meeting of the Board of Directors of the Company will be held on Monday, January 22, 2018 to consider inter alia: (1) audited financial results of the Company for the quarter and nine months ended December 31, 2017; (2) proposal for declaration of 2nd interim dividend for the financial year 2017-18.

Further details are available on the website of (a) Company (www.sasken.com); (b) BSE Limited (www.bseindia.com); and (c) National Stock Exchange of India Limited (www.nseindia.com).

For Sasken Technologies Ltd.

Bengaluru

January 10, 2018

S. Prasad

Company Secretary