



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

January 10, 2018

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

By web upload

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 Monday, January 22, 2018 at the registered office of the Company to consider among other things:

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.

If the proposal for 2nd interim dividend is approved in the meeting, February 1, 2018 will be the Record Date to ascertain the list of shareholders eligible for the aforesaid 2nd interim dividend to be paid on or before February 16, 2018.

Thanking you.

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary