



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 - proposal for declaration of 2nd Interim Dividend - fixing of the Record Date

Ref: Scrip Code 532663 / SASKEN

This has reference to our letter dated January 10, 2018 uploaded on your website a while ago informing about the next meeting of Board of Directors of the Company to be held on January 22, 2018 and also a proposal for declaration of 2nd Interim dividend. We had in the said letter informed that the Record Date would be February 1, 2018, if the proposal for 2nd interim dividend is approved in the said meeting.

We wish to inform you that the Record Date may please be read as **Wednesday, January 31, 2018** (instead of February 1, 2018) to ascertain the list of shareholders eligible for the 2nd interim dividend to be paid on or before February 16, 2018, if the proposal for 2nd interim dividend is approved in the aforementioned Board meeting.

We regret the inconvenience caused.

Thanking you.

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary