

Sasken Technologies Ltd.

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Bengaluru - 560 071. CIN: L72100KA1989PLC014226;
Tel: +91 80 6694 3000; Fax: +91 80 2535 1309;
E-mail: investor@sasken.com; Website: www.sasken.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, July 29, 2020 to consider among other things audited financial results of the Company for the quarter ended June 30, 2020.

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 Limited

Bengaluru

S. Prasad

July 21, 2020

AVP & Company Secretary