

Sasken Technologies Ltd.

Registered Office: 139/25, Ring Road, Domlur,

Bengaluru - 560 071. CIN: L72100KA1989PLC014226;

Tel: +91 80 6694 3000; Fax: +91 80 2535 1133;

E-mail: investor@sasken.com; Website: www.sasken.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, October 18, 2019 to consider among other things audited financial results of the Company for the quarter and half year ended September 30, 2019.

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

September 30, 2019

AVP & Company Secretary