

# Sasken Technologies Ltd.

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Bengaluru - 560 071. CIN: L72100KA1989PLC014226;

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## NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, January 20, 2021 to consider among other things, audited financial results of the Company for the quarter ended December 31, 2020.

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

Bengaluru

January 6, 2021

For Sasken Technologies Limited

S. Prasad

AVP & Company Secretary