

Sasken Technologies Ltd.

(Formerly known as Sasken Communication Technologies Limited)

Registered Office: 139/25, Ring Road, Domlur,
Bengaluru - 560 071, India.

Tel: + 91 80 6694 3000; Fax: + 91 80 2535 1309

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

CIN: L72100KA1989PLC014226

NOTICE

A meeting of the Board of Directors of the Company will be held on Tuesday, October 23, 2018 to consider inter alia: (1) audited financial results of the Company for the quarter and half year ended September 30, 2018; (2) proposal for declaration of interim dividend for the financial year 2018-19.

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

October 8, 2018

Company Secretary