

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 Tuesday, January 21, 2020 to consider among other things audited financial results of the Company for the quarter ended December 31, 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).

Bengaluru

January 9, 2020

For Sasken Technologies Limited

S. Prasad

AVP & Company Secretary