

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 Monday, January 21, 2019 to consider among other things the audited financial results of the Company for the quarter and nine months ended December 31, 2018.

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

January 7, 2019

Company Secretary