



BSE Ltd.  
Dept of Corporate Services - CRD  
PJ Towers, Dalal Street  
Mumbai 400 001

March 14, 2016

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

By Web Upload

Dear Sirs,

Sub: Board Meeting to consider a proposal for payment of interim dividend - meeting adjourned to be held on 17<sup>th</sup> March, 2016  
Ref: Scrip Code 532663 / SASKEN

This has reference to our earlier letter dated 8th March, 2016 informing you of the board meeting to be held on 14th March 2016 to consider among other things, a proposal for payment of interim dividend.

We wish to inform you that the Directors at its meeting held today decided to adjourn the meeting to Thursday, the 17th March, 2016.

Accordingly:

- The next meeting of the Board will be held on Thursday, 17th March 2016 at the registered office of the Company to consider among other things, a proposal for an interim and / or special dividend.
- If approved and as required under Regulation 42 of SEBI (LODR) Regulations, 2015, Tuesday, 29th March, 2016 will now be the Record Date to ascertain the list of shareholders who will be eligible for the interim dividend.

We request you to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully  
For Sasken Communication Technologies Ltd.

S. Prasad  
Associate Vice President & Company Secretary