



BSE Limited
Dept. of Corporate Services - CRD
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

October 5, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

By web upload

Dear Sirs,

Sub: Board Meeting of the Company

Ref: Scrip Code 532663 / SASKEN

We wish to inform you that the next meeting of the Board of Directors of the Company will be held on Monday, October 16, 2017 at the registered office of the Company to consider among other things:

1. audited financial results of the Company for the quarter and half year ended September 30, 2017.
2. proposal for declaration of Interim dividend for the financial year 2017-18.

If the proposal for interim dividend is approved in the meeting, October 26, 2017 will be the Record Date to ascertain the list of shareholders eligible for the aforesaid interim dividend to be paid on or before November 15, 2017.

Thanking you.

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary