

November 14, 2019

BSE Limited, Dept. of Corporate Services – CRD, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u>

By Web Upload

Dear Sirs,

Sub:Outcome of the Board Meeting held today from 10.00 a.m. to 10.30 a.m.Ref:Scrip Code 532663/ SASKEN

The Board of Directors at its meeting held today, declared an interim dividend of Rs.5.00 (50%) per equity share of Rs.10 each.

As intimated vide our letter of November 7, 2019, November 22, 2019 is fixed as the Record Date to ascertain the list of shareholders eligible for the aforesaid interim dividend to be paid on and from November 27, 2019.

We request you to take the above on record and disseminate this information to the public.

Thanking you,

Yours faithfully For Sasken Technologies Limited

S. Prasad Associate Vice President & Company Secretary



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