



SASKEN

BSE Limited,
Department of Corporate Services - CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

April 30, 2024

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

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Dear Sir / Ma'am,

Sub: Board Meeting of the Company scheduled on May 7, 2024
Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulations 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, May 7, 2024, to consider among other things:

1. audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.
2. proposal for recommendation of final dividend for the year 2023-24.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary and Compliance Officer

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
T: +91 80 6694 3000, E: info@sasken.com
CIN: L72100KA1989PLC014226 | www.sasken.com

