



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

December 20, 2016

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

By Web upload

Dear Sirs,

Sub: Intimation of Buy-back Committee Meeting of the Company
Ref: Scrip Code 532663 / SASKEN

This is in continuation to our letter dated October 27, 2016 on buy-back of shares of the Company.

We wish to inform you that a meeting of the Buy-back Committee of the Board of Directors of the Company will be held on Friday, December 23, 2016, inter alia, to finalize the price at which the shares will be bought back and to fix the Record Date to ascertain the shareholders who are eligible to participate in the buy-back.

The outcome of the postal ballot / e-voting being conducted seeking shareholders' approval will also be announced on December 23, 2016.

As provided under Sasken's Code on Insider Trading, the Trading Window has been closed from Friday, December 16, 2016 until further notice in view of consideration of accounts for the quarter ending December 31, 2016.

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

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Associate Vice President & Company Secretary

Encl.

Sasken Communication Technologies Ltd.

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