



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

8th October, 2015

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

By Email / Web Upload

Dear Sirs,

Sub: Board Meeting to consider (a) audited financial results for the quarter and half year 30th September, 2015 and (b) a proposal for payment of interim dividend
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, the 19th October, 2015 to consider among other things:

- a) the audited financial results of the Company for the quarter and half year ended 30th September, 2015.
- b) a proposal for payment of interim dividend. If approved, 24th October, 2015 will be the Record Date to ascertain the list of shareholders who will be eligible for the interim dividend.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Associate Vice President & Company Secretary