August 5, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

By E-mail / Web Upload

Dear Sirs,

Sub: Annual General Meeting of the Company
Ref: Scrip Code 532663 / SASKEN

We wish to inform you that:

1. The Annual General Meeting of the Company will be held on Monday, September 14, 2015, at 10:30 a.m. at the Registered Office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560 071.
2. The Register of Members and Share Transfer Books of the Company will remain closed on Saturday, September 12, 2015 on account of the forthcoming Annual General Meeting and to arrive at the list of members eligible for dividend.
3. Dividend on equity shares as recommended by the Directors for the year ended March 31, 2015, when declared at the Annual General Meeting will be paid on or before Wednesday, September 30, 2015:
   (a) In respect of shares held in physical form to those members whose names appear on the Company's Register of Members, after giving effect to all valid share transfers in physical form lodged on or before Friday, September 11, 2015 with the Company or the Registrar and Share Transfer Agent - M/s. Karvy Computershare Pvt. Ltd.
   (b) In respect of shares held in electronic form, to those "deemed members" whose names are recorded in the Register of Members as on Friday, September 11, 2015.
4. We will also comply with Clauses 16 and 17 of the Listing Agreement in this regard.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Limited

S. Prasad
Associate Vice President & Company Secretary