



Mastek Limited
#106,107 SDF-IV Seepz, Andheri (East),
Mumbai 400096, Maharashtra, India

T +91 22 6722 4200
F +91 22 6695 1331
W www.mastek.com

SEC/72/2021-22

September 18, 2021

Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 SYMBOL: MASTEK
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Sub: Submission of the Newspaper Advertisement for Addendum to the Notice of 39th Annual General Meeting of the Company.

Ref: Addendum to the Notice of the 39th Annual General Meeting of the Company.

Dear Sir / Madam,

Further to our intimation SEC/67/2021-22 dated September 15, 2021, for Addendum to the Notice of the 39th Annual General Meeting (“Addendum”), we would like to submit that the said Addendum is dispatched by electronic means, to all the shareholders whose email IDs are registered with the Company / Depositories and newspaper advertisement is published in Financial Express in English (Mumbai) & Gujarati (Ahmedabad); and Lakshadeep in Marathi (Mumbai).

The copies of newspaper advertisement are enclosed herewith.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary



