

SEC/58/2020-21

October 21, 2020

Listing Department BSE Limited 25 th 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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Dear Sir(s)/Madam(s),

Sub: Notice of the Board Meeting scheduled to be held on Thursday, October 29, 2020.

In terms of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on **Thursday, October 29, 2020**, inter-alia, to:

1. Consider and approve Consolidated and Standalone Un-Audited Financial Results for the second quarter and half year ended September 30, 2020.
2. Consider the payment of Interim Dividend, if any, for the Financial Year ending March 31, 2021.

Please note that in terms of the MCA notification F No. 1/32/2013-CL-V-Part dated March 19, 2020, the said meeting will be held through Video Conferencing.

Please find enclosed, the press release titled **“Mastek to announce Q2FY21 results on October 29th, 2020; Earnings call to be held on October 30th, 2020 at 3:30 pm (IST).”**

Further to our letter no. SEC/46/20-21 dated September 30, 2020, this is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed since **Wednesday, September 30, 2020**, for the declaration of Unaudited Financial Results of the Company for the Quarter ended September 30, 2020, shall remain closed upto **Saturday, October 31, 2020**.

In terms of Regulation 47 of SEBI Listing Regulations, a notice with respect to the above is also being advertised in the newspapers.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Mastek Limited



Dinesh Kalani
Company Secretary



Encl: As Above

