

SEC/41/2020-21

September 08, 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)/Ma'am(s),

Sub: Intimation regarding submission of Application for Extension of Annual General Meeting of FY 2019-20

With Reference to above captioned subject, kindly note that the Company has made an application to the Registrar of Companies, Gujarat, seeking its approval for an extension of time for holding its 38th Annual General Meeting of the Company for the Financial Year 2019-20 under the provision of Section 96 of the Companies Act, 2013.

The application for extension of time for holding the AGM is subject to approval of the Registrar of Companies, Gujarat.

The Company shall intimate to the Exchange the date of Annual General Meeting in due course of time.

Request you to take the note of the above.

Thanking you,
Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary

