

SEC/12/2020-21

June 10, 2020

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| 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 Sunday, June 14, 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 **Sunday, June 14, 2020**, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 together with the Auditors Reports thereon;
2. Any other matter.

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 Q4FY20 results on June 14th, 2020; Earnings call to be held on June 15th, 2020 at 3:30 pm (IST)**”.

Further to our letter no. SEC/94/19-20 dated March 31, 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 **Tuesday, March 31, 2020**, for the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020, shall remain closed upto **Tuesday, June 16, 2020**.

Further, pursuant to the relaxation offered by the Securities and Exchange Board of India vide its circular dated May 12, 2020 for publishing the notice in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considering the lock-down restrictions, the Company will not be publishing the same for the quarter under review.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For MASTEK LIMITED

Dinesh Kalani
Company Secretary
Encl: As Above





Mastek Limited Q4FY20 Earnings Call Invite

**Mastek to announce Q4FY20 results on June 14th, 2020;
Earnings call to be held on June 15th, 2020 at 3:30 pm (IST)**

Mumbai, June 10th, 2020 – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **Fourth Quarter and Full Year FY20 results on Sunday, June 14th, 2020. The earnings call for results will be held on Monday, June 15th, 2020 at 3:30 PM.** The results will also be available on the company's website, www.mastek.com.

The Details of Earnings Conference Call are:

Date: June 15th, 2020

Time (IST): 3:30 PM – 5:00 PM

Universal Access: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

Local Access Number: +91 7045671221

Available all over India

International Toll-Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448

Connect to your call without having to wait for an operator:



Management Representation

Mr. John Owen, Group CEO, Mastek

Mr. Abhishek Singh, Group CFO, Mastek Limited

Mr. Umang Nahata, Co-founder Evosys

Mr. Rakesh Raman, Co-founder Evosys

Participants are requested to dial-in 10 minutes before the scheduled time.

About Mastek:

Mastek (NSE: MASTEK; BSE: 523704), is an enterprise digital transformation specialist that engineers excellence for customers in the UK, US, and India. It enables large-scale business change programmes through its service offerings, which include application development, support, and testing, BI and analytics, agile consulting, and digital commerce. Whether it's creating new applications, modernising existing ones or recovering failing projects, Mastek helps enterprises to navigate the digital landscape and stay competitive. With digital solutions constituting more than 80% to the business, Mastek is emerging as one of the leaders in Enterprise Digital Transformation journey. Mastek is well poised to be among the top providers of agile digital transformation solutions and a significant player within the digital transformation space in retail and financial services.

About Evosys:

Evosys is a leading, Oracle Cloud implementation and consultancy company serving 1,000+ Oracle Cloud customers across 30+ countries. An Oracle Platinum partner, Evosys provides solution offerings like Oracle HCM Cloud, Oracle ERP Cloud, Oracle SCM Cloud, Oracle CX, Oracle EPM Cloud, PaaS solutions (including custom-built solutions), AI, IoT and machine learning. Evosys diverse customer portfolio consisting Government, Healthcare, Finance, Logistics, Manufacturing & Distribution organisations, is a testimony to the expertise and leadership in Oracle Cloud implementation. Evosys was recognised for winning three 'Oracle Partner of the Year' Awards at Oracle Open World 2019 and the 'Dream Employer of the Year ' award from World HRD in 2019.

For more information and past results & conference call transcripts, please visit our web site www.mastek.com (and/or the Investors section at <http://www.mastek.com/investors.html>). Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <http://www.mastek.com/investors/corporate-governance.html>.

For further information, please contact:

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