

SEC/14/2021-22

April 27, 2021

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
---	--

Dear Sir(s)/Madam(s),

Sub: Newspaper Clippings - Advertisement of notice of Meetings of Equity Shareholders and Unsecured Creditors of Mastek Limited (“the Company”), to be held pursuant to the directions of the Ahmedabad Bench of the Hon'ble National Company Law Tribunal.

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is with reference to our intimation letter No. SEC/10/2021-22 dated April 23, 2021, informing about the Meetings of Equity Shareholders and Unsecured Creditors of the Company, to be held on Friday, May 28, 2021, pursuant to the directions given by the Ahmedabad Bench of the Hon'ble National Company Law Tribunal vide its Order dated April 12, 2021, in the matter of the proposed Scheme of Arrangement between Evolutionary Systems Private Limited, Trans American Information Systems Private Limited and Mastek Limited and their respective Shareholders and Creditors.

In this regard, we enclose herewith copies of the advertisement of notice of aforesaid Meetings, given in the following newspapers yesterday, i.e., Monday, April 26, 2021:

1. Business Standard, all India Editions, in English language; and
2. Jai Hind, Ahmedabad Edition, in Gujarati language

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary



Encl: AA

