

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



Mastek Limited Q2FY21 Earnings Call Invite

**Mastek to announce Q2FY21 results on October 29th, 2020;
Earnings call to be held on October 30th, 2020 at 3:30 pm (IST)**

Mumbai, October 21, 2020 – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **second quarter and half year FY21 results on Thursday, October 29th, 2020. The earnings call for results will be held on Friday, October 30th, 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: October 30th, 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

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 UK, US, Middle East, Asia Pacific and India. It enables large-scale business change programmes through its service offerings, which include Application Development, Oracle Suite & Cloud Migration, Digital Commerce, Application Support & Maintenance, BI & Analytics, Assurance & Testing and Agile Consulting. 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.

Evosys, a leading Oracle Cloud implementation and consultancy company, serving 1,000+ Oracle Cloud customers across 30+ countries, has added more capability, more capacity and more geographical reach across the globe for Mastek group. 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's diverse customer portfolio consisting of 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 OpenWorld 2019 and the 'Dream Employer of the Year' award from World HRD in 2019.

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.

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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