



Mastek Limited
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SEC/47/2020-21

October 1, 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 of date of 38th Annual General Meeting and Book Closure.

This is to inform that the 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Thursday, October 29, 2020 at 5.30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we inform that the Register of Members and the Share Transfer Books of Mastek Limited shall remain closed as follows:

Type of Security & paid-up value	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares of Rs. 5 each fully paid	Monday, October 26, 2020	Thursday, October 29, 2020	Annual General Meeting

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary

