

SEC/07/2021-22

April 21, 2021

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001. Tel No. 022- 22723121 Fax No. 022- 22721919 <b>SCRIP CODE : 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 <b>SYMBOL : MASTEK</b>
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Dear Sir(s)/Madam(s),

**Sub: Notice of the Board Meeting scheduled to be held on Wednesday, April 28, 2021.**

**Board Meeting:**

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 **Wednesday, April 28, 2021**, 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, 2021 together with the Auditors Reports thereon;
2. To consider recommending final dividend, if any, for the Financial Year 2020-21, subject to approval of the shareholders;
3. 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.*

**Trading Window Closure:**

Further to our letter no. SEC/109/2020-21 dated March 29, 2021, this is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed since **Wednesday, March 31, 2021**, for the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021, shall remain closed upto **Friday, April 30, 2021**.

**Earnings Conference Call:**

Pursuant to Regulation 30 and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on April 29, 2021 for investors/ analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith as the press release titled "**Mastek to announce Q4FY21 results on April 28th, 2021; Earnings call to be held on April 29th, 2021 at 2:30 pm (IST)**." and is also available on the Company's website at [www.mastek.com](http://www.mastek.com).

Please note that pursuant to Listing Regulation 47(1)(a), a public notice in English and in regional language newspaper is being published.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl: AA



## Mastek Limited Q4FY21 Earnings Call Invite

### Mastek to announce Q4FY21 results on April 28<sup>th</sup>, 2021; Earnings call to be held on April 29<sup>th</sup>, 2021 at 2:30 pm (IST)

**Mumbai, April 21, 2021** – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce its **Fourth Quarter and Full Year FY21 results on Wednesday, April 28<sup>th</sup>, 2021. The earnings call for results will be held on Thursday, April 29<sup>th</sup>, 2021 at 2:30 PM IST.** The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com)

**The Details of Earnings Conference Call are:**

**Date: April 29<sup>th</sup>, 2021**

**Time (IST): 2:30 PM – 3:30 PM**

**Universal Access: +91 22 6280 1107 / 7115 8008**

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

**International Toll-Free Numbers:**

**USA – 1 866 746 2133**

**UK – 0 808 101 1573**

**Singapore – 800 101 2045**

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#### **Management Representation**

**Mr. Ashank Desai, Vice Chairman & Managing Director, Mastek Limited**

**Mr. Abhishek Singh, President Designate, UK Business of Mastek**

**Mr. Umang Nahata, Co-founder, Evosys**

**Mr. Arun Agarwal, Group Vice President, Finance, Mastek Limited**

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](http://www.mastek.com) (and/or the Investors section at <https://www.mastek.com/in/financial-information> or <https://www.mastek.com/in/investor-information>). Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <https://www.mastek.com/in/corporate-governance>.

### **For further information, please contact:**

Asha Gupta  
Christensen Investor Relations  
Tel: +91 22 4215 0210  
Email: [agupta@christensenir.com](mailto:agupta@christensenir.com)