

SEC/102/2021-22

December 14, 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
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Dear Sir(s)/Ma'am(s),

Sub: Notice of the Board Meeting scheduled to be held on Friday, December 17, 2021.

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In terms of Regulation 29(1)(d) and Regulation 29(2) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on **Friday, December 17, 2021**, to *inter alia* consider and if thought fit to approve issue of fully paid up Equity Shares of the Company by way of Private Placement in partial discharge of the purchase consideration for acquisition of Compulsorily Convertible Preference Shares of Trans American Information Systems Private Limited, a Subsidiary of the Company, subject to approval of Members of the Company and such other corporate and regulatory approvals as may be required under applicable law.

Please take the above on record and acknowledge receipt of the same

Thanking you

Yours Faithfully

For Mastek Limited


Dinesh Kalani
Company Secretary

