

SEC/61/2021-22

September 6, 2021

Listing Department BSE Limited 25th 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 39th Annual General Meeting and Book Closure.

This is to inform that the 39th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Tuesday, September 28, 2021 at 5.00 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 January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated January 15, 2021 read together with 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 further 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
Equity Shares of Rs. 5 each fully paid	Saturday, September 25, 2021	Tuesday, September 28, 2021	AGM and determining the entitlement of the Members for payment of Final Dividend

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Mastek Limited



Dinesh Kalani
Company Secretary



CC:

1. Central Depository Services (India) Limited, Marathon Futorex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013.
2. National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills, Compound, Lower Parel, Mumbai - 400 013.
3. KFin Technologies Private Limited: Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032.