

**Mastek Limited** 

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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** 

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** 

**Listing Department** 

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:

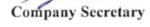
Type of Security & Paid up value	Book Closure (both days inclusive)		Purpose
Equity Shares of Rs. 5 each fully paid	Saturday, September 25,	Tuesday, September 28,	AGM and determining the
	2021	2021	entitlement of the Members for
			payment of Final Dividend

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Mastek Limited



Dinesh Kalani



## CC:

- Central Depositary Services (India) Limited, Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013.
- 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.