

SEC/111/2021-22

January 12, 2022

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Payment of Interim Dividend for FY 2021-22.

In continuation of our letter dated SEC/110/2021-22, January 10, 2022, regarding intimation of the Board Meeting of the Company to be held on **Wednesday, January 19, 2022**, for consideration of Consolidated and Standalone Un-Audited Financial Results for the third quarter and nine months ended December 31, 2021, we would like to inform you that the Board of Directors of the Company, in its aforesaid meeting, will also consider the payment of Interim Dividend, if any, for the Financial Year ending March 31, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary

