

SEC/73/2019-20

January 20, 2020

<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>
---	---

Dear Sir(s)/Madam(s),

**Sub: Notice of the Board Meeting and details of Trading Window Closure**

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 **Tuesday, January 28, 2020** inter-alia, to consider and approve Consolidated and Standalone Un-Audited Financial Results for the third quarter and nine months ended December 31, 2019.

Please find enclosed, the press release titled **“Mastek to announce Q3 FY20 results on January 28<sup>th</sup>, 2020; Earnings call to be held on same day.”**

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed, in connection with the declaration of Un-Audited Financial Results of the for the third quarter and nine months ended December 31, 2019, from December 31, 2019 and the trading window will open 48 hours after conclusion of Board Meeting to be held on January 28, 2020 (both days inclusive).

In terms of Regulation 47 of SEBI Listing Regulations, a notice with respect to the above is also being advertised in the newspapers.

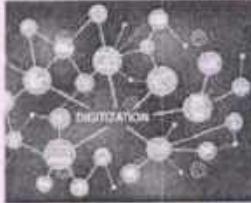
You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

For MASTEK LIMITED

  
**DINESH KALANI**  
COMPANY SECRETARY  
Encl: As Above





## Mastek Limited Q3FY20 Earnings Call Invite

**Mastek to announce Q3FY20 results on January 28<sup>th</sup>, 2020;  
Earnings call to be held on same day**

**Mumbai, January 20<sup>th</sup>, 2020** – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **Third Quarter and Nine Months FY20 results on Tuesday, January 28<sup>th</sup>, 2020**. The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com). The **earnings call** for results will be held on the same day at **3:30 PM**

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

**Date:** January 28<sup>th</sup>, 2020

**Time (IST):** 3:30 PM - 4:30 PM

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

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

**Local Access Number:** +91 7045671221

*Available all over India*

**International Toll-Free Numbers:**

**USA - 1 866 746 2133**

**UK - 0 808 101 1573**

**Singapore - 800 101 2045**

**Hong Kong - 800 964 448**

**Connect to your call without having to wait for an operator:**

DiamondPass™



Click here to  
**ExpressJoin the Call**

**Management Representation from Mastek**


**Mr. John Owen, Group CEO, Mastek**

**Mr. Abhishek Singh, Group CFO, Mastek Limited**

Participants are requested to dial-in 10 minutes before the scheduled time.



For immediate release

Mastek 

#### About Mastek

Mastek is a publicly held (NSE: MASTEK; BSE: 523704) global IT player delivering the Digital Transformation programs pan enterprise. For over three decades, Mastek's clients have relied on its architecture, design and innovative technology solutions that have improved the lives of millions of citizens and customers. With digital solutions constituting more than 80% to the business, Mastek is emerging as one of the leaders in Enterprise Digital Transformation journey. 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. Mastek operates in the UK, North America and Asia Pacific regions.

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 <http://www.mastek.com/investors.html>). Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <http://www.mastek.com/investors/corporate-governance.html>.

#### For further information, please contact:

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

