

SEC/91/2019-20

March 17, 2020

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| 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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Subject: Outcome of the proceedings of the Board Meeting held today – March 17, 2020 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s)/Ma'am(s).

We wish to inform you that the Board of Directors at their meeting held *today – March 17, 2020*, transacted and approved the payment of a Second Interim Dividend for the Financial Year ending March 31, 2020 @ of Rs. 5 per equity share (i.e. 100% of face value of Rs. 5.00 each), which will be paid to the eligible shareholders on or before March 31, 2020. The other relevant details of RECORD DATE are as follows:

| BSE Scrip Code | NSE Symbol | Type of Security | Book Closure | | Record Date | Purpose |
|----------------|------------|------------------|--------------|----|----------------------------------|--|
| | | | From | To | | |
| 523704 | MASTEK | Equity Shares | NA | | Wednesday, March 25, 2020 | For the purpose of ascertaining eligibility of shareholders for payment of Second Interim Dividend |

The meeting of the Board of Directors of the Company commenced at 7.15 p.m. and concluded at 7.45 p.m.

This is for your information and record.

Thanking you.
Yours Truly

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY

