

Mastek Limited

#106,107 SDF-IV Seepz, Andheri (East), Mumbai 400096, Maharashtra, India T +91 22 6722 4200 F +91 22 6695 1331 W www.mastek.com

SEC/65/2020-21 October 30, 2020

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

Dear Sir(s)/Madam(s),

Sub: Change in Record Date

Further to our letter Ref. No. SEC/63/2020-21 dated October 29, 2020 informing the Record date, we wish to inform that the revised **RECORD DATE** will be **Tuesday, November 10, 2020** instead of Friday, November 6, 2020.

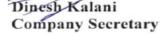
You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

Thanking you.

Yours Truly,

For Mastek Limited





CC:

- 1. 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.
- 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.