

SEC/21/2018-19

Date: July 12, 2019

<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>STOCK 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>STOCK CODE: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Monday, July 22, 2019, inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended June 30, 2019.

Please find enclosed, the press release titled “**Mastek to announce Q1 FY20 results on July 22<sup>nd</sup> 2019; 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 first quarter ended June 30, 2019, from June 30, 2019 and the trading window will open 48 hours after conclusion of Board Meeting to be held on July 22, 2019 (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.

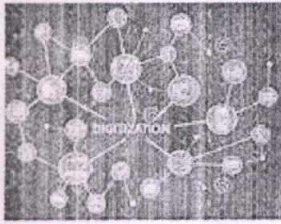
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **MASTEK LIMITED**

  
Dinesh Kalani  
Company Secretary  
Encl: As Above





## Mastek Limited Q1FY20 Earnings Call Invite

### Mastek to announce Q1FY20 results on July 22<sup>nd</sup> 2019; Earnings call to be held on same day

Mumbai, July 12th, 2019 – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **First quarter FY20 results** on **Monday, July 22<sup>nd</sup>, 2019**. The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com). The earnings call for the results will be held on the same day at **5:00 PM**

The Details of Earnings Conference Call are:

Date: July 22<sup>nd</sup>, 2019

Time (IST): 5:00 PM – 6:00 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:



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.



## 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 60% 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:

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