

SEC/42/2019-20

Date: October 10, 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)/Madam(s),

**Sub: - Change in Record Date**

Further to our letter Ref. No. SEC/41/2019-20 dated October 7, 2019, we wish to inform the revised RECORD DATE will be Saturday, October 26, 2019 instead of Friday, October 25, 2019.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

For MASTEK LIMITED

  
**DINESH KALANI**  
COMPANY SECRETARY

