

SEC/41/2019-20

Date: October 7, 2019

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK 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 STOCK CODE: MASTEK
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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 **Thursday, October 17, 2019**, inter-alia, to:

1. Consider and approve Consolidated and Standalone Un-Audited Financial Results for the second quarter and half year ended September 30, 2019.
2. Consider the payment of Interim Dividend, if any, for the Financial Year ending March 31, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the **RECORD DATE** for the purpose of eligibility for payment of Interim Dividend will be **Friday, October 25, 2019**, if the dividend is declared at the aforesaid meeting. The interim dividend once approved, will be paid / dispatched to the eligible shareholders within the prescribed time frame.

Please find enclosed, the press release titled “**Mastek to announce Q2 FY20 results on October 17th 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 second quarter and half year ended September 30, 2019, from September 30, 2019 and the trading window will open 48 hours after conclusion of Board Meeting to be held on October 17, 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.

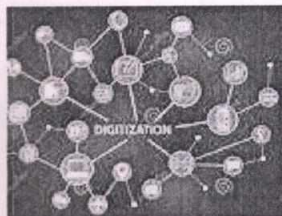
Thanking you,
Yours faithfully,

For MASTEK LIMITED



DINESH KALANI
COMPANY SECRETARY
Encl: As Above





Mastek Limited Q2FY20 Earnings Call Invite

Mastek to announce Q2FY20 results on October 17th, 2019; Earnings call to be held on same day

Mumbai, October 7th, 2019 – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **Second quarter and Half year FY20 results** on **Thursday, October 17th, 2019**. The results will also be available on the company's website, www.mastek.com. The **earnings call** for the results will be held on the same day at **3:30 PM**

The Details of Earnings Conference Call are:

Date: October 17th, 2019

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:



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 (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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