

SEC/88/2019-20

March 12, 2020

<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: Notice of the Board Meeting**

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 **Tuesday, March 17, 2020**, inter-alia, to consider the payment of Second 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 Second Interim Dividend will be **Wednesday, March 25, 2020**, if the dividend is declared at the aforesaid meeting. The second interim dividend once approved, will be paid / dispatched to the eligible shareholders by March 31, 2020.

You are requested to kindly take the same on record.  
Thanking you,  
Yours faithfully,

**For MASTEK LIMITED**

  
**DINESH KALANI**  
**COMPANY SECRETARY**  
Encl: As Above

