

SEC/94/19-20

March 31, 2020

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 SYMBOL: MASTEK
---	---

Dear Sir(s)/Ma'am(s),

Sub: Intimation of closure of Trading Window

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance with the Company's "Code for Regulating, Monitoring and Reporting of trading by designated persons and their immediate relatives" the trading window for dealing in the shares of the Company has been closed from Tuesday, March 31, 2020, in connection with the declaration of Audited Financial Results of the for the quarter and year ended March 31, 2020.

The Trading Window will again re-open 48 hours after the financial results of the Company for the quarter and year ending on March 31, 2020 become generally available information.

The date of the Board Meeting for considering the financial results of the Company will be communicated in due course of time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary

