



**Mastek Limited**

T +91 22 6722 4200

#106,107 SDF-IV Seepz, Andheri (East),  
Mumbai 400096, Maharashtra, India

F +91 22 6695 1331  
W www.mastek.com

SEC/23/2020-21

June 30, 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>SCRIP 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>SYMBOL: MASTEK</b>
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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, June 30, 2020** until 48 hours from the date of declaration of the unaudited financial results of the Company for the first quarter ending June 30, 2020.

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

The same is being informed to the Designated Persons in accordance with the Code.

Request you to take the note of the above.

Thanking you,

Yours faithfully,

**For MASTEK LIMITED**

**DINESH KALANI**  
**COMPANY SECRETARY**