

SEC/65/2020-21

October 30, 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 SCRIP 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
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Dear Sir(s)/Madam(s),

Sub: Change in Record Date

Further to our letter Ref. No. SEC/63/2020-21 dated October 29, 2020 informing the Record date, we wish to inform that the revised **RECORD DATE** will be **Tuesday, November 10, 2020** instead of Friday, November 6, 2020.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

Thanking you.

Yours Truly,

For Mastek Limited


Dinesh Kalani
Company Secretary



CC:

1. Central Depository Services (India) Limited, Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013.
2. National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.
3. KFin Technologies Private Limited: Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032.