

SEC/07/2021-22

April 21, 2021

<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)/Madam(s),

**Sub: Notice of the Board Meeting scheduled to be held on Wednesday, April 28, 2021.**

**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 **Wednesday, April 28, 2021**, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 together with the Auditors Reports thereon;
2. To consider recommending final dividend, if any, for the Financial Year 2020-21, subject to approval of the shareholders;
3. Any other matter.

*Please note that in terms of the MCA notification F No. 1/32/2013-CL-V-Part dated March 19, 2020, the said meeting will be held through Video Conferencing.*

**Trading Window Closure:**

Further to our letter no. SEC/109/2020-21 dated March 29, 2021, this is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed since **Wednesday, March 31, 2021**, for the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021, shall remain closed upto **Friday, April 30, 2021**.

**Earnings Conference Call:**

Pursuant to Regulation 30 and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on April 29, 2021 for investors/ analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith as the press release titled "**Mastek to announce Q4FY21 results on April 28th, 2021; Earnings call to be held on April 29th, 2021 at 2:30 pm (IST).**" and is also available on the Company's website at [www.mastek.com](http://www.mastek.com).

Please note that pursuant to Listing Regulation 47(1)(a), a public notice in English and in regional language newspaper is being published.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl: AA



