

SEC/95/2020-21

January 19, 2021

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: Notice of the Board Meeting scheduled to be held on Monday, February 1, 2021.

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 **Monday, February 1, 2021**, inter-alia, to:

1. Consider and approve Consolidated and Standalone Un-Audited Financial Results for the third quarter and nine months ended December 31, 2020.
2. 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.

Please find enclosed, the press release titled **“Mastek to announce Q3FY21 results on February 1st, 2021; Earnings call to be held on February 2nd, 2021 at 3:30 pm (IST).”**

Further to our letter no. SEC/87/20-21 dated December 29, 2020, 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 **Thursday, December 31, 2020**, for the declaration of Unaudited Financial Results of the Company for the Quarter ended December 31, 2020, shall remain closed upto **Wednesday, February 3, 2021**.

In terms of Regulation 47 of SEBI Listing Regulations, a notice with respect to the above is also being advertised in the newspapers.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary



Encl: As Above

About Mastek

Mastek (NSE: MASTEK; BSE: 523704), is an enterprise digital transformation specialist that engineers excellence for customers in UK, US, Middle East, Asia Pacific and India. It enables large-scale business change programmes through its service offerings, which include Application Development, Oracle Suite & Cloud Migration, Digital Commerce, Application Support & Maintenance, BI & Analytics, Assurance & Testing and Agile Consulting. Whether it's creating new applications, modernising existing ones or recovering failing projects, Mastek helps enterprises to navigate the digital landscape and stay competitive. With digital solutions constituting more than 80% to the business, Mastek is emerging as one of the leaders in Enterprise Digital Transformation journey.

Evosys, a leading Oracle Cloud implementation and consultancy company, serving 1,000+ Oracle Cloud customers across 30+ countries, has added more capability, more capacity and more geographical reach across the globe for Mastek group. An Oracle Platinum partner, Evosys provides solution offerings like Oracle HCM Cloud, Oracle ERP Cloud, Oracle SCM Cloud, Oracle CX, Oracle EPM Cloud, PaaS solutions (including custom-built solutions), AI, IoT and machine learning. Evosys's diverse customer portfolio consisting of Government, Healthcare, Finance, Logistics, Manufacturing & Distribution organisations, is a testimony to the expertise and leadership in Oracle Cloud implementation. Evosys was recognised for winning three 'Oracle Partner of the Year' Awards at Oracle OpenWorld 2019 and the 'Dream Employer of the Year' award from World HRD in 2019.

Mastek is well poised to be among the top providers of agile digital transformation solutions and a significant player within the digital transformation space in retail and financial services.

For more information and past results & conference call transcripts, please visit our web site www.mastek.com (and/or the Investors section at <http://www.mastek.com/investors.html>). Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <http://www.mastek.com/investors/corporate-governance.html>.

For further information, please contact:

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