

SEC/109/2020-21

March 29, 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)/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 will be closed from **Wednesday, March 31, 2021**, in connection with the declaration of Audited Financial Results of the for the quarter and year ending March 31, 2021.

The Trading Window will again re-open 48 hours after the declaration and submission of the financial results for the quarter and year ending on March 31, 2021 to the Stock Exchanges.

The date of the Board Meeting for the aforesaid purpose will be communicated in due course of time.

The same has been informed to the Designated Persons in accordance with the Code of Conduct.

Request you to take the note of the above.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary

