

SEC/01/2019-20

Date: April 9, 2019

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919	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
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Dear Sir(s)/Madam(s),

Sub: - Notice of the Board Meeting scheduled to be held on Tuesday, April 16, 2019.

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 Tuesday, April 16, 2019, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended March 31, 2019 and Consolidated and Standalone Audited Financial Results for the financial year ended March 31, 2019 together with the report of Directors and Auditors thereon;
2. To recommend final dividend, if any, for the financial year 2018-19, subject to the approval of the shareholders;
3. To fix the Book Closure Dates for final dividend and 37th Annual General Meeting of the Company;
4. To fix the day, date, time and place of 37th Annual General Meeting of the Company;
5. Any other matter.

Please find enclosed, the press release titled “**Mastek to announce Q4 and Full Year FY18-19 results on April 16th; Earnings call to be held on same day**”.

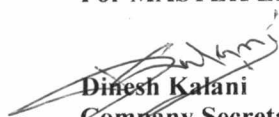
Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the trading window has been closed, in connection with the declaration of Annual Audited financial results of the Company for the financial year ended March 31, 2019, from March 31, 2019. The trading window closure will end on April 19, 2019.

You are requested to kindly take the same on record.

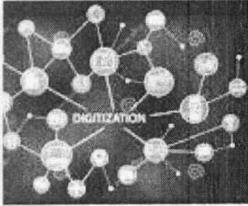
Thanking you,

Yours faithfully,

For MASTEK LIMITED


Dinesh Kalani
Company Secretary
Encl: As Above





Mastek Limited Q4FY19 Earnings Call Invite

**Mastek to announce Q4FY19 results on April 16th;
Earnings call to be held on same day**

Mumbai, April 9th, 2019 – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **fourth quarter and full year FY19 results** on **Tuesday, April 16th, 2019**. The results will also be available on the company's website, www.mastek.com. The **earnings call** for the results will be held on the same day at **4:00 PM**

The Details of Earnings Conference Call are:

Date: April 16th, 2019

Time (IST): 4:00 PM – 5:00 PM

Universal Access: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

Local Access Number: +91 7045671221

Available all over India

International Toll-Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448

Connect to your call without having to wait for an operator:



Click here to
ExpressJoin the Call

Management Representation from Mastek

Mr. John Owen, Group CEO, Mastek

Mr. Abhishek Singh, Group CFO, Mastek Limited

Participants are requested to dial-in 10 minutes before the scheduled time.



About Mastek

Mastek is a publicly held (NSE: MASTEK; BSE: 523704) global IT player delivering the Digital Transformation programs pan enterprise. For over three decades, Mastek's clients have relied on its architecture, design and innovative technology solutions that have improved the lives of millions of citizens and customers. With digital solutions constituting more than 60% to the business, Mastek is emerging as one of the leaders in Enterprise Digital Transformation journey. 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. Mastek operates in the UK, North America and Asia Pacific regions.

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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