

SEC/42/2019-20

Date: October 10, 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 STOCK 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 STOCK CODE: MASTEK
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Dear Sir(s)/Madam(s),

Sub: - Change in Record Date

Further to our letter Ref. No. SEC/41/2019-20 dated October 7, 2019, we wish to inform the revised RECORD DATE will be Saturday, October 26, 2019 instead of Friday, October 25, 2019.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For MASTEK LIMITED
DINESH KALANI
COMPANY SECRETARY