

SEC/08/2019-20

Date: April 16, 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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Sub: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed on Monday, July 15, 2019 and Tuesday, July 16, 2019 for taking record of the Members of the Company for the purpose of payment of Final dividend for the Financial Year 2018-19.

Name of the Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
BSE Limited	523704	Equity Shares	From	To	For the purpose of ensuing 37 th Annual General Meeting scheduled on Tuesday, July 23, 2019 and ascertaining eligibility for payment of Final Dividend for FY 2018-19, if approved, by the shareholders at the ensuing Annual General Meeting.
National Stock Exchange of India Limited	MASTEK		Monday, July 15, 2019	Tuesday, July 16, 2019	

Request you to take the above on your records.

Yours faithfully,

For MASTEK LIMITED


Dinesh Kalani
Company Secretary



CC:

1. Central Depository Services (India) Limited, Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013.
2. National Securities Depository Limited: Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
3. Karvy Fintech Private Limited: Karvy Selenium Tower – B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032.