

SEC/38/2021-22

June 30, 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)/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 has been closed from **Wednesday, June 30, 2021**, in connection with the declaration of unaudited financial results of the Company for the first quarter ending June 30, 2021.

The Trading Window will again re-open 48 hours after the declaration and submission of the unaudited financial results for the first quarter ending on June 30, 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.

Request you to take the note of the above.

Thanking you,

Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary

