

Mastek Limited
##

SEC/80/2020-21 December 4, 2020

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 Fax No. 022- 26598120

Dear Sir(s)/Ma'am(s),

With reference to above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you about the call held today with Sharekhan on Industry/ Company specific developments.

Investor/analyst may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Request you to take the note of the above.

Thanking you, Yours faithfully,

For Mastek Limited

Dinesh Kalani Company Secretary

