

SEC/85/2020-21

December 24, 2020

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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001<br>Tel No. 022- 22723121<br>Fax No. 022- 22721919<br><b>SCRIP CODE: 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>Tel No.: 022- 26598100<br>Fax No. 022- 26598120<br><b>SYMBOL: MASTEK</b> |
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Dear Sir(s)/Ma'am(s),

**Sub: Investor/ Analyst Call**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

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 on December 24, 2020 with the following Investors/ Analyst.

| Sr. No. | Investors/ Analyst Name                      | Discussion                              |
|---------|--|---|
| 1       | Kotak Mahindra Asset Management Co. Ltd.     | Industry/ Company Specific developments |
| 2       | Anand Rathi Shares and Stock Brokers Limited |   |
| 3       | Giessbach                                    |   |

Request you to take note of the above.

**Note:**

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

