



**Mastek Limited**  
#106,107 SDF-IV Seepz, Andheri (East),  
Mumbai 400096, Maharashtra, India

T +91 22 6722 4200  
F +91 22 6695 1331  
W www.mastek.com

SEC/80/2021-22

October 11, 2021

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

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, October 19, 2021.**

**Board Meeting:**

In terms of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on **Tuesday, October 19, 2021**, inter-alia, to consider and approve Consolidated and Standalone Un-Audited Financial Results for the second quarter and half year ended September 30, 2021.

**Trading Window Closure:**

Further to our letter no. SEC/79/2021-22 dated October 1, 2021, this is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed since **Thursday, September 30, 2021**, for the declaration of Unaudited Financial Results of the Company for the Quarter ended September 30, 2021, shall remain closed upto **Thursday, October 21, 2021**.

**Earnings Conference Call:**

Pursuant to Regulation 30 and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on Wednesday, October 20, 2021 for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith as the press release titled "Mastek to announce Q2FY22 results on October 19th, 2021; Earnings call to be held on October 20th, 2021 at 9:30 AM (IST)" and is also available on the Company's website at [www.mastek.com](http://www.mastek.com)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl: As above



## Mastek Limited Q2FY22 Earnings Call Invite

**Mastek to announce Q2FY22 results on October 19<sup>th</sup>, 2021;  
Earnings call to be held on October 20<sup>th</sup>, 2021 at 9:30 AM (IST)**

**Mumbai, 11<sup>th</sup> October, 2021** – Mastek, a global IT player & a trusted partner in complex Digital & Cloud transformation programs, will announce its **second quarter and half year FY22 results on Tuesday, October 19<sup>th</sup>, 2021. The earnings call for results will be held on Wednesday, October 20<sup>th</sup>, 2021 at 9:30 AM IST.** The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com).

**The Details of Earnings Conference Call are:**

**Date: October 20<sup>th</sup>, 2021**

**Time (IST): 9:30 AM – 10:30 AM**

**Universal Access: +91 22 6280 1107 / 7115 8008**

*The number listed above is universally accessible from all networks and all countries*

**International Toll-Free Numbers:**

**USA – 1 866 746 2133**

**UK – 0 808 101 1573**

**Singapore – 800 101 2045**

**Hong Kong – 800 964 448**

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### **Management Representation**

**Mr. Ashank Desai, Vice Chairman & Managing Director, Mastek**

**Mr. Hiral Chandrana, Global Chief Executive Officer, Mastek**

**Mr. Arun Agarwal, Global Chief Financial Officer, Mastek**

Participants are requested to dial-in 10 minutes before the scheduled time.

## About Mastek

Mastek (NSE: MASTEK; BSE: 523704), is an enterprise digital transformation specialist that engineers excellence for customers across 41 Countries worldwide including UK, US, Europe, Middle East, and Asia Pacific. We enable business outcomes for clients through our differentiated digital and cloud services, which include Application & Cloud Native Development; Data & Analytics, Automation & AI; Digital Commerce & Experience; Cloud & Enterprise Applications; and Next Generation Managed Services. Mastek helps enterprises to navigate the IT and business landscape and stay competitive by unlocking the power of data, modernizing applications, and accelerating digital advantage for our customers. Evosys – A Mastek Company, is an Oracle Platinum partner and a leading Oracle Cloud implementation and consultancy company, with 1,200+ Oracle Cloud clients.

Mastek is well poised to be among the top providers of agile digital transformation solutions across diverse set of industries such as retail, manufacturing, healthcare & life sciences, public sector and financial services.

For more information and past results & conference call transcripts, please visit our web site [www.mastek.com](http://www.mastek.com) (and/or the Investors section at <https://www.mastek.com/in/financial-information> or <https://www.mastek.com/in/investor-information>). Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <https://www.mastek.com/in/corporate-governance>.

### **For further information, please contact:**

Asha Gupta  
Christensen Investor Relations  
Tel: +91 22 4215 0210  
Email: [agupta@christensenir.com](mailto:agupta@christensenir.com)