



Mastek Limited
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SEC/110/2021-22

January 10, 2022

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: Notice of the Board Meeting scheduled to be held on Wednesday, January 19, 2022.

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 **Wednesday, January 19, 2022**, inter-alia, to consider and take on record Consolidated and Standalone Un-Audited Financial Results for the third quarter and nine months ended December 31, 2021.

Trading Window Closure:

Further to our letter no. SEC/108/2021-22 dated December 28, 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 **Friday, December 31, 2021**, for the declaration of Unaudited Financial Results of the Company for the Quarter ended December 31, 2021, shall remain closed up to **Friday, January 21, 2022**.

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 **Thursday, January 20, 2022** for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith titled "**Mastek to announce Q3FY22 results on January 19th, 2022; Earnings call to be held on January 20th, 2022 at 6.00 PM (IST)**".

This will also be made available on the Company's website at 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

Q3FY22 Earnings Call Invite

**Mastek to announce Q3FY22 results on January 19th, 2022;
Earnings call to be held on January 20th, 2022 at 6:00 PM (IST)**

Mumbai, 10th January, 2022 – Mastek, a global Digital Engineering & Cloud transformation specialist, will announce its **third quarter and nine months FY22 results on Wednesday, January 19th, 2022. The earnings call for results will be held on Thursday, January 20th, 2022 at 6:00 PM IST.** The results will also be available on the company's website, www.mastek.com.

The Details of Earnings Conference Call are:

Date: January 20th, 2022

Time (IST): 6:00 PM – 7:00 PM

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 a global Digital Engineering & Cloud Transformation specialist that delivers Innovative Solutions and Business Outcomes for clients in Healthcare & Life Sciences, Retail, Manufacturing, Financial Services, Government/Public Sector, etc. We enable Customer Success and business change programs by partnering with enterprises to unlock the power of data, modernize applications to the cloud, and accelerate digital advantage for our clients. Our service offerings include Digital & cloud engineering, Digital commerce & experience (D2X), Oracle Cloud implementations, Data, Automation & AI, Agile consulting, and SaaS/Cloud

For immediate release



managed services across multiple technology platforms & industry clouds. Customers Trust Mastek to deliver Business Value with Velocity and we operate in 40+ countries including UK, Americas, Europe, Middle East, APAC with ~5000 employees. Evosys – A Mastek company, is an Oracle Platinum partner and a leading Oracle Cloud implementation and consultancy company and has executed programs for 1,200+ Oracle Cloud clients.

For more information and past results & conference call transcripts, please visit our web site 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:

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