

Mastek Limited

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SEC/32/2021-22 June 8, 2021

Listing Department BSE Limited

25th 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**

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

Sub: Institutions/ Funds Meeting

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

With reference to the above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you about participation by the Company in the virtual Conference organised on June 8, 2021 by Asian Markets Securities Private Limited (AMSEC) with the following Group of Institutions/ Funds about the Industry/ Company specific developments.

| Sr. No. | Investors/ Analysts Names | Discussion |
|---------|--|----------------------------|
| 1. | Canara HSBC Oriental Bank of Commerce Life Insurance Company Limited | Industry/ Company specific |
| 2. | Principal Asset Management Private Limited | developments |
| 3. | Nippon Life Asset Management Limited | |
| 4. | Motilal Oswal Asset Management Limited | |
| 5. | ITI Mutual Fund | |
| 6. | India Insight Value Fund | |

Note:

Institutional Investors/ Analysts may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meeting.

Kindly take the above on records.

Thanking you,

For Mastek Limited

Dinesh Kalani Company Secretary Mastek . m