

SEC/68/2022-23

October 11, 2022

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001. Tel No. 022- 22723121 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 SYMBOL: MASTEK
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Dear Sir(s) / Madam(s),

Sub: Notice of the Board Meeting scheduled to be held on Thursday, October 20, 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 **Thursday, October 20, 2022, inter-alia**, to consider, approve and take on record the following:

1. Consolidated and Standalone Unaudited Financial Results for the second quarter and half year ended September 30, 2022; and
2. Any other matter.

Trading Window Closure:

Further to our letter no. SEC/67/2022-23 dated September 29, 2022, this is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window of the Company which has been closed for the Directors, Key Managerial Personnel and Designated Persons of the Company defined under the Code since **Friday, September 30, 2022**, for the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2022, shall remain closed up to **Saturday, October 22, 2022** (both days inclusive).

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 Friday, October 21, 2022, 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 Q2FY23 results on October 20th, 2022; Earnings Call to be held on October 21st, 2022 at 5:00 PM (IST)"** and is also 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
Vice President - Company Secretary
Encl: AA

Mastek Limited

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Mastek Limited

Q2FY23 Earnings Call Invite

**Mastek to announce Q2FY23 results on October 20th, 2022;
Earnings call to be held on October 21st, 2022 at 5:00 PM (IST)**

Mumbai, 7th October, 2022 – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **second quarter and half year results on Thursday, October 20th, 2022. The earnings call for results will be held on Friday, October 21st, 2022 at 5:00 PM IST.** The results will also be available on the company's website, www.mastek.com.

The Details of Earnings Conference Call are:

Date: October 21st, 2022

Time (IST): 5:00 PM – 6:00 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. 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 Turnkey & Trusted Digital Engineering & Cloud Transformation Partner 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 decomplex digital by partnering with enterprises to unlock the power of data, modernize applications to the cloud, and accelerate digital advantage for all stakeholders. We are the only Oracle Cloud implementation and consultancy partner to have successfully moved 1300+ clients to cloud. Customers Trust Mastek to deliver Business Value with Velocity and we operate in 40+ countries including the UK, Americas, Europe, Middle East & APAC with ~6000 employees. MST Solutions, a Mastek company, is a Summit level Salesforce

For immediate release



consulting partner trusted by several Fortune 1000 enterprise clients. For more details, please visit our website www.mastek.com.

For past results & conference call transcripts, please visit our web site at <https://www.mastek.com/investors/>. Updated disclosures regarding corporate governance may also be accessed at <https://www.mastek.com/investors-corporate-governance/>.

For further information, please contact:

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