

SEC/33/2022-23

July 8, 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 Wednesday, July 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 **Wednesday, July 20, 2022**, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Unaudited Financial Results for the Quarter ended June 30, 2022;
2. Any other matter, with the permission of the Chair.

Trading Window Closure:

Further to our letter no. SEC/29/2022-23 dated June 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 **Thursday, June 30, 2022**, for the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2022, shall remain closed up to **Friday, July 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 Thursday, July 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 Q1FY23 results on July 20th, 2022; Earnings Call to be held on July 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
Company Secretary

Encl: AA



Mastek Limited

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Mastek Limited Q1FY23 Earnings Call Invite

**Mastek to announce Q1FY23 results on July 20th, 2022;
Earnings call to be held on July 21st, 2022 at 5:00 PM (IST)**

Mumbai, 8th July, 2022 – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **first quarter results on Wednesday, July 20th, 2022**. **The earnings call for results will be held on Thursday, July 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: July 21st, 2022

Time (IST): 5:00 PM – 6:30 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 Group

Mr. Arun Agarwal, Global Chief Financial Officer, Mastek

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

About Mastek

Mastek 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 business change programs by partnering with enterprises to unlock the power of data, modernize applications to the cloud, and accelerate digital advantage for all stakeholders. Customers Trust Mastek to deliver Business Value with Velocity and we operate in 40+ countries including the UK, Americas, Europe, Middle East, APAC with ~5000 employees. Our mission is to de-complex Digital and make your business future-ready with an industry-first approach. Evosys,

For immediate release



a Mastek company, is an Oracle Partner and a leading Oracle Cloud implementation and consultancy provider and has executed programs for 1,200+ Oracle Cloud 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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