

SEC/20/2022-23 June 10, 2022

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: Investor Call

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 the one-on-one virtual meeting held today, June 10, 2022, with Dalal & Broacha on Industry / Company-specific developments.

Note:

Investors may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Request you to take note of the above.

Thanking you, Yours faithfully,

For Mastek Limited

Dinesh Kalani

Company Secretary

