

December 16, 2022

SEC/88/2022-23

Listing Department	Listing Department	
BSE Limited	The National Stock Exchange of India Limited	
25 th Floor, Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,	
Dalal Street, Fort	Bandra Kurla Complex,	
Mumbai - 400 001	Bandra (E), Mumbai - 400 051	
Tel No.: 022- 22723121	Tel No.: 022- 26598100	
SCRIP CODE: 523704	SYMBOL: MASTEK	

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

<u>Sub: Investor Call</u> <u>Ref:</u> 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 meetings held on December 16, 2022, with the following Analyst / Institution:

Sr. No.	Analyst / Institution Name	Type of Meetings	Discussion
1.	Unifi Capital Pvt. Ltd.	One-on-one virtual	Industry / Company-specific developments
2.	ICICI Prudential Asset Management Company Ltd.		

No unpublished price-sensitive information was shared / discussed during the meeting(s) / call(s). The Company has referred to publicly available documents for discussions during interaction in the meeting(s) / call(s).

In compliance with Regulation 46, the information is being hosted on the Company's website at <u>www.mastek.com</u>.

Note:

Investors/Analyst 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 Vice President – Group Company Secretary