

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

**Sub: Intimation of closure of Trading Window**

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance with the Company's "Code for Regulating, Monitoring and Reporting of trading by designated persons and their immediate relatives" the trading window for dealing in the shares of the Company shall remain closed from **Friday, September 30, 2022** until 48 hours from the date of declaration of the unaudited financial results of the Company for the second quarter and half year ended **September 30, 2022** .

The date of the Board Meeting for the aforesaid purpose will be communicated in due course of time.

The same has been informed to the Designated Persons in accordance with the Code of Conduct.

Request you to take note of the above.

Thanking you,

Yours faithfully,

**For Mastek Limited**



**Dinesh Kalani**  
**Vice President - Company Secretary**