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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001<br>Tel No. 022- 22723121<br>Fax No. 022- 22721919<br><b>SCRIP CODE: 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>Tel No.: 022- 26598100<br>Fax No. 022- 26598120<br><b>SYMBOL: MASTEK</b> |
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Dear Sir(s)/Ma'am(s),

**Sub: Investor Call**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to 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 on May 24, 2022 with ICICI Prudential Asset Management Company Limited on Industry / Company specific developments.

**Note:**

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

Request you to take the note of the above.

Thanking you,  
Yours faithfully,

For Mastek Limited

  
Dinesh Kalani  
Company Secretary

