

SEC/141/2023-24

February 28, 2024

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <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 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

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

**Sub: Intimation of Schedule of Analyst / Institutional Investor Meet**

**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 wish to inform you that the Company has scheduled the Analyst / Institutional Investor Meet and the details of the same are as follows:

Date	Interaction With	Discussion	Venue	Mode	Type of meeting	Time (IST)
4 <sup>th</sup> March 2024	ICICI Prudential Life Insurance	Industry/ Company-specific developments already in the public domain	Mumbai	Physical	Single Investor /Institution	5:00 PM – 6:00 PM

The schedule of the aforesaid meeting may undergo change due to exigencies on the part of the investors/ Company.

Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

The aforesaid information is also being hosted on the Company's website at [www.mastek.com](http://www.mastek.com).

Request you to take note of the above.

Thanking you,

Yours faithfully,

**For Mastek Limited**

Dinesh  
Kumar  
Kalani

Digitally signed by  
Dinesh Kumar  
Kalani  
Date: 2024.02.28  
18:17:10 +05'30'



**Dinesh Kalani**

**Vice President - Group Company Secretary**

**Mastek Limited**

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