

SEC/114/2023-24

December 28, 2023

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

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 will conduct the Analyst / Institutional Investor Meeting and the schedule of the same is as follows:

Date	Interaction With	Discussion	Venue	Mode	Type of meeting	Time (IST)
December 28, 2023	Bank of India Investment Managers Private Limited	Industry/ Company-specific developments already in the public domain	Mumbai	Virtual	Single Investor /Institution	3PM to 4 PM

The schedule of the aforesaid meeting may undergo change due to exigencies on the part of the investor / 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Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.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.

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: 2023.12.28
14:22:55 +05'30'



Dinesh Kalani

Vice President - Group Company Secretary

Mastek Limited

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