

SEC/118/2023-24

January 6, 2024

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 Board Meeting to consider Consolidated and Standalone Unaudited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2023

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on **Thursday, January 18, 2024, inter-alia**, to consider, approve and take on record the following:

1. Consolidated and Standalone Unaudited Financial Results of the Company as per Indian Accounting Standards (Ind AS) for the 3rd quarter and nine months ended December 31, 2023; and
2. Any other matters

Trading Window Closure:

Further to our letter no. SEC/115/2023-24 dated December 28, 2023, this is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window of the Company has been closed since **December 31, 2023** onwards. The Trading Window shall remain closed till the expiry of 48 hours from the date the said Financial Results are made public.

Earnings Conference Call:

Pursuant to Regulation 30 and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on **Thursday, January 18, 2024**, for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith titled **"Mastek to announce Q3FY24 results on January 18th, 2024; Earnings call to be held on the same day at 4:00 PM (IST)"** and is also available on the Company's website at www.mastek.com.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Mastek Limited**

DINESH
KUMAR
KALANI
Digitally signed
by DINESH
KUMAR KALANI
Date: 2024.01.06
15:18:21 +05'30'

Dinesh Kalani
Vice President – Group Company Secretary
Encl: AA



Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
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Mastek Limited

Q3FY24 Earnings Call Invite

**Mastek to announce Q3FY24 results on January 18th, 2024;
Earnings call to be held on the same day at 4:00 PM (IST)**

Mumbai, 6th January 2024 – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **third quarter and nine months results on Thursday, January 18th, 2024. The earnings call for the results will be held on the same day at 4:00 PM (IST).** The results will also be available on the company's website, www.mastek.com.

The Details of the Earnings Conference Call are:

Date: January 18th, 2024

Time (IST): 4:00 PM – 5:00 PM

Universal Access: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

International Toll-Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448

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Management Representation

Mr. Hiral Chandrana, Chief Executive Officer, Mastek

Mr. Arun Agarwal, Chief Financial Officer, Mastek

Participants are requested to dial-in 10 minutes before the scheduled time.

About Mastek

Mastek (NSE: MASTEK; BSE: 523704), is an enterprise digital and cloud transformation partner that engineers excellence for customers in industries such as healthcare and life sciences, retail & consumer, manufacturing, financial services, and public sector across UK, US, Europe, Middle East, and Asia Pacific. Mastek helps enterprises decomplex digital and delivers business outcomes with trust, value, and velocity across the spectrum of services including digital experience & engineering, cloud implementations, data, automation & AI, and cloud managed services. A preferred Oracle, Salesforce, Microsoft, AWS and Snowflake partner, Mastek has 6000+ employees and delivers right-fit solutions to both medium businesses and global Fortune 1000 clients. For more details, please visit our website www.mastek.com

For past results & conference call transcripts, please visit our website at <https://www.mastek.com/investors/>. Updated disclosures regarding corporate governance may also be accessed at <https://www.mastek.com/investors-corporate-governance/>.

For further information, please contact:

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