

SEC/148/2023-24

March 27, 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 closure of Trading Window

This is to inform you that in compliance with the SEBI (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, in connection with the declaration of Audited Financial Results of the Company for the fourth quarter and financial year ending March 31, 2024, as per the following details:

From	March 31, 2024
To	Till 48 hours after the declaration and submission of the financial results for the fourth quarter and year ending on March 31, 2024, to the Stock Exchanges

The date of the proposed 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 Digitally signed
Kumar by Dinesh Kumar
Kalani Kalani
Date: 2024.03.27
18:27:07 +05'30'



Dinesh Kalani
Vice President – Group Company Secretary

Mastek Limited

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