

SEC/115/2023-24

December 28, 2023

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 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 Tel No.: 022- 26598100 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 Unaudited Financial Results of the Company for the third quarter and nine months ending on December 31, 2023, as per the following details:

From:	Sunday, December 31, 2023
To:	Till 48 hours after the declaration and submission of the financial results for the third quarter and nine months ending on December 31, 2023, 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

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KUMAR
KALANI
Digitally signed by
DINESH KUMAR
KALANI
Date: 2023.12.28
14:44:50 +05'30'



Dinesh Kalani

Vice President – Group Company Secretary

Mastek Limited

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