

SEC/41/2021-22

July 8, 2021

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <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 Tel No.: 022- 26598100 Fax No. 022-26598120 <b>SYMBOL: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: Notice of the Board Meeting scheduled to be held on Monday, July 19, 2021.**

**Board Meeting:**

In terms of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on **Monday, July 19, 2021**, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended June 30, 2021; both Consolidated and Standalone.

*Please note that in terms of the MCA notification F No. 1/32/2013-CL-V-Part dated March 19, 2020, the said meeting will be held through Video Conferencing.*

**Trading Window Closure:**

Further to our letter no. SEC/38/21-22 dated June 30, 2021, this is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed since **Wednesday, June 30, 2021**, for the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2021, shall remain closed upto **Wednesday, July 21, 2021**.

**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 Tuesday, July 20, 2021 for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith as the press release titled "Mastek to announce Q1FY22 results on July 19th, 2021; Earnings call to be held on July 20th, 2021 at 6:00 PM (IST)" and is also available on the Company's website at www.mastek.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl: As above



## Mastek Limited Q1FY22 Earnings Call Invite

**Mastek to announce Q1FY22 results on July 19<sup>th</sup>, 2021;  
Earnings call to be held on July 20<sup>th</sup>, 2021 at 6:00 PM (IST)**

**Mumbai, July 08, 2021** – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce its **First Quarter results on Monday, July 19<sup>th</sup>, 2021**. **The earnings call for results will be held on Tuesday, July 20<sup>th</sup>, 2021 at 6:00 PM IST**. The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com).

**The Details of Earnings Conference Call are:**

**Date: July 20<sup>th</sup>, 2021**

**Time (IST): 6:00 PM – 7:00 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**

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### **Management Representation**

**Mr. Ashank Desai, Vice Chairman & Managing Director, Mastek Limited**

**Mr. Hiral Chandrana, Global Chief Executive Officer, Mastek Group**

**Mr. Abhishek Singh, President Designate, UK Business of Mastek**

**Mr. Umang Nahata, Co-founder, Evosys**

**Mr. Arun Agarwal, Global Chief Financial Officer, Mastek Limited**

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

## About Mastek

Mastek (NSE: MASTEK; BSE: 523704), is an enterprise digital transformation specialist that engineers excellence for customers in UK, US, Middle East, Asia Pacific and India. It enables large-scale business change programmes through its service offerings, which include Application Development, Oracle Suite & Cloud Migration, Digital Commerce, Application Support & Maintenance, BI & Analytics, Assurance & Testing and Agile Consulting. Whether it's creating new applications, modernising existing ones or recovering failing projects, Mastek helps enterprises to navigate the digital landscape and stay competitive. With digital solutions constituting major part to the business, Mastek is emerging as one of the leaders in Enterprise Digital Transformation space. Evosys – A Mastek company, is an Oracle Platinum partner and a leading Oracle Cloud implementation and consultancy company, serving 1,000+ Oracle Cloud customers across 30+ countries.

Mastek is well poised to be among the top providers of agile digital transformation solutions and a significant player within the digital transformation space in retail and financial services.

For more information and past results & conference call transcripts, please visit our web site [www.mastek.com](http://www.mastek.com) (and/or the Investors section at <https://www.mastek.com/in/financial-information> or <https://www.mastek.com/in/investor-information>). Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <https://www.mastek.com/in/corporate-governance>.

### **For further information, please contact:**

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