

SEC/115/2023-24

December 28, 2023

<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 <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 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

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:

<b>From:</b>	Sunday, December 31, 2023
<b>To:</b>	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**



**Dinesh Kalani**  
**Vice President – Group Company Secretary**