

SEC/45/2023-24

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
---	---

Dear Sir(s) / Ma'am(s),

Sub: Intimation of Analyst / Institutional Investor Meet**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to the above-cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you, that the Company has scheduled an Analyst / Institutional Investor Meet on July 27, 2023, at 4.00 pm at the Company's Mumbai Office with A M Investments Group on Industry / Company-specific developments.

Request you to take note of the above.

Thanking you,
Yours faithfully,**For Mastek Limited****Dinesh Kalani**
Vice President - Group Company Secretary