

SEC/120/2023-24

January 11, 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 Board Meeting to consider declaration of Interim Dividend for the financial year ending 2023-24 and fixation of Record Date

Further to our disclosure No. SEC/118/2023-24 dated January 6, 2024, we wish to inform that at the Board Meeting scheduled to be held on **Thursday, January 18, 2024**, it is also proposed to consider declaration of interim dividend on equity shares of the Company, for the financial year 2023-24.

Pursuant to provisions of Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements, the Company has fixed **Saturday, January 27, 2024** as the Record Date for the purpose of ascertaining the name of Members / Beneficial Owners entitled to receive the Interim Dividend on equity shares for the Financial Year 2023-24, if declared by the Board of Directors, at its meeting scheduled to be held on January 18, 2024.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Mastek Limited**



Dinesh Kalani
Vice President – Group Company Secretary