

SEC/134/2023-24

February 8, 2024

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <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 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

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

**Sub: Intimation of Schedule 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 wish to inform you that the Company will conduct the Analyst / Institutional Investor Meeting and the schedule of the same is as follows:

<b>Date</b>	<b>Interaction With</b>	<b>Discussion</b>	<b>Venue</b>	<b>Mode</b>	<b>Type of meeting</b>	<b>Time (IST)</b>
9 <sup>th</sup> February 2024	WhiteOak Capital Management	Industry/ Company-specific developments already in the public domain	Mumbai	Virtual	Single Investor /Institution	8:30 AM – 9:15 AM

The schedule of the aforesaid meeting may undergo change due to exigencies on the part of the investors/ Company.

Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

The aforesaid information is also being hosted on the Company's website at [www.mastek.com](http://www.mastek.com).

Request you to take note of the above.

Thanking you,

Yours faithfully,  
**For Mastek Limited**



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

**Mastek Limited**

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