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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001<br>Tel No.: 022- 22723121<br><b>SCRIP CODE: 523704</b> | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>Tel No.: 022- 26598100<br><b>SYMBOL: MASTEK</b> |
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Dear Sir(s)/Ma'am(s),

**Sub: Investor Call**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you, about the meetings held on August 18, 2022, with the following Analyst / Institutions:

| Sr. No. | Analyst / Institutions Name               | Type of Meetings   | Discussion                                |
|---------|---|--------------------|---|
| 1.      | Lucky Investment Managers Private Limited | One-on-one Virtual | Industry / Company specific developments. |
| 2.      | Hornbill Capital Advisers LLP             |                    |   |

No unpublished price sensitive information was shared / discussed during the meeting(s) / call(s). The Company has referred to publicly available documents for discussions during interaction in the meeting(s) / call(s).

In compliance with Regulation 46, the information is being hosted on the Company's website at [www.mastek.com](http://www.mastek.com).

**Note:**

Investors may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Request you to take note of the above.

Thanking you,  
Yours faithfully,

**For Mastek Limited**



**Dinesh Kalani**  
**Company Secretary**