

SEC/98/2022-23

January 17, 2023

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
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Subject: Outcome of the proceedings of Board Meeting held today - January 17, 2023 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

We wish to inform you that the Board of Directors, at their meeting held *today – Tuesday, January 17, 2023*, has transacted, approved, and taken on record the following item of Business;

Interim Dividend.

The Board also approved an Interim Dividend for the Financial Year ending March 31, 2023, @ of Rs. 7.00 per Equity Share (i.e. 140% of the face value of Rs. 5.00 each), which will be paid to the eligible Shareholders within 30 days. The other relevant details of the **RECORD DATE** are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure		Record Date	Purpose
			From	To		
523704	MASTEK	Equity Shares	NA		Wednesday, February 1, 2023	To ascertain the eligibility of Shareholders for payment of Interim Dividend

Thanking you.
Yours faithfully,

For Mastek Limited



Dinesh Kalani
Vice President - Group Company Secretary
CC:

1. Central Depository Services (India) Limited, Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013.
2. National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.
3. KFin Technologies Limited: Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032.