

SEC/130/2022-23

March 30, 2023

<p><b>Listing Department</b> <b>BSE Limited</b> 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 <b>SCRIP CODE: 523704</b></p>	<p><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 Tel No.: 022- 26598100 <b>SYMBOL: MASTEK</b></p>
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Dear Sir(s) / Ma'am(s),

**Sub: Intimation of closure of Trading Window - Q4 & Annual Audited Financial Results for FY 22-23.**

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance with the Company's "Code for Regulating, Monitoring and Reporting of trading by designated persons and their immediate relatives" the trading window for dealing in the shares of the Company shall remain closed, in connection with the declaration of Audited Financial Results for the quarter and financial year ending March 31, 2023, as per the following details:

<b>From:</b>	Friday, March 31, 2023
<b>To:</b>	Till 48 hours after the declaration and submission of the financial results for the quarter and year ending on March 31, 2023, to the Stock Exchanges

The date of the proposed Board Meeting for the aforesaid purpose will be communicated in due course of time.

The same has been informed to the Designated Persons in accordance with the Code of Conduct.

Request you to take note of the above.

Thanking you,

Yours faithfully,  
**For Mastek Limited**



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