

SEC/73/2023-24

September 25, 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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Dear Sir(s) / Ma'am(s),

Sub: Intimation 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, please find the schedule of Analyst / Institutional Investor Meeting with the Company as follows:

Date	Meeting Organized by	Discussion	Venue	Mode	Type of meeting
September 28, 2023	Non-Deal Roadshow by Elara Capital	Industry/ Company-specific developments already in the public domain	Mumbai	In-Person	Single Investor /Institution

The schedule of the aforesaid meeting /roadshow may undergo change due to exigencies on the part of the investor / 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Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.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.

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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