

SEC/02/2022-23

April 8, 2022

<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 Fax No. 022- 22721919 <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 Tel No.: 022- 26598100 Fax No. 022-26598120 <b>SYMBOL: MASTEK</b>
--	---

Dear Sir(s) / Madam(s),

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, April 19, 2022.**

**Board Meeting:**

In terms of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on **Tuesday, April 19, 2022**, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2022, together with the Auditors Reports thereon;
2. To consider recommending a final dividend, if any, for the Financial Year 2021-22, subject to the approval of the Shareholders at the ensuing Annual General Meeting;
3. Any other matter.

**Trading Window Closure:**

Further to our letter no. SEC/146/2021-22 dated March 30, 2022, this is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window of the Company which has been closed for the Directors, Key Managerial Personnel and Designated Persons of the Company defined under the Code since Thursday, March 31, 2022, for the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022, shall remain closed up to Thursday, April 21, 2022 (both days inclusive).

**Mastek Investor Day:**

Pursuant to Regulation 30 and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold "**Mastek Investor Day - Decomplex Digital with Trust, Value, Velocity**" on **April 20, 2022, from 4.00 p.m. (IST) onwards** for its stakeholders to discuss the attached Agenda. The same is also available on the Company's website at [www.mastek.com](http://www.mastek.com)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl: AA

# Mastek Investor Day

## Decomplex Digital with Trust, Value, Velocity

### Mastek to Hold Investor Day on April 20, 2022

**Mumbai, April 8, 2022** – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will hold investor day to interact with stakeholders **on Wednesday, 20 April, 2022 at 4:00 PM to 7:00 PM (IST)**.

#### Agenda:

To share our Vision 2025 Strategy & Execution Plan, designed to generate value for all our stakeholders with velocity, building on a strong foundation of trust established over last 40 years. During this meet apart from sharing our performance we will also cover big bets, regional focus and new areas of investment to expand our global footprint.

You will get a comprehensive view of how Mastek is geared up to Decomplex Digital for all our stakeholders with Trust, Value and Velocity.

Key Speakers	To Discuss
<b>Hiral Chandrana,</b> <i>Global CEO - Mastek Group</i>	Vision 2025 Strategy and how Mastek is geared to Decomplex Digital
<b>Abhishek Singh,</b> <i>President UK &amp; Europe</i>	UK & Europe Business Update
<b>Umang Nahata,</b> <i>President Americas &amp; AMEA</i>	Americas, AMEA & Oracle Business Update
<b>Arun Agarwal,</b> <i>Global CFO</i>	Financial Performance and Maximizing Shareholder Value
<b>Maninder Kapoor Puri</b> <i>Global CHRO</i>	Talent attraction and skill transformation

**The event will conclude with an open house and Q&A session.**

#### About Mastek

Mastek is a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner that delivers Innovative Solutions and Business Outcomes for clients in Healthcare & Life Sciences, Retail, Manufacturing, Financial Services, Government/Public Sector, etc. We enable customer success and business change programs by partnering with enterprises to unlock the power of data, modernize applications to the cloud, and accelerate digital

advantage for all stakeholders. Customers Trust Mastek to deliver Business Value with Velocity and we operate in 40+ countries including the UK, Americas, Europe, Middle East, APAC with ~5000 employees. Our mission is to de-complex Digital and make your business future-ready with an industry-first approach. Evosys, a Mastek company, is an Oracle Partner and a leading Oracle Cloud implementation and consultancy provider and has executed programs for 1,200+ Oracle Cloud clients. For more details, please visit our website [www.mastek.com](http://www.mastek.com)

Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <https://www.mastek.com/in/corporate-governance>

**For further information, please contact:**

Asha Gupta, Investor Relation Practice, E&Y LLP <a href="mailto:Asha.Gupta@in.ey.com">Asha.Gupta@in.ey.com</a>	Damini Jhunjunwala <a href="mailto:Damini.Jhunjunwala@Mastek.com">Damini.Jhunjunwala@Mastek.com</a>
---	--