

SEC/51/2023-24

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 Reschedule of the Analyst / Institutional Investor Meet**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

This is with reference to our Letter No. SEC/50/2023-24 dated August 7, 2023, regarding the captioned subject pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform you that the Meeting scheduled to be held tomorrow has been postponed and is now rescheduled to be held on August 11, 2023, at 1.30 PM with Invesco on Industry / Company-specific developments.

Request you to take note of the above.

Thanking you,
Yours faithfully,

For Mastek Limited**Dinesh Kalani**
Vice President - Group Company Secretary