

SEC/47/2023-24

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 Reschedulment 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/45/2023-24 dated July 25, 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 due to heavy rain, the Meeting scheduled to be held today has been postponed and is now rescheduled to be held on August 2, 2023, at 3.00 PM with AM Investments Group 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