

<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>	<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>
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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 below the schedule of Analyst / Institutional Investor Meeting with the Company as follows:

Date	Interaction With	Discussion	Venue	Mode	Type of meeting
September 8, 2023	Ashika Stock Broking Ltd.	Industry/ Company-specific developments already in the public domain	Mumbai	In-Person	Single Investor /Institution

The schedule of the aforesaid meeting 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Please note that no unpublished price sensitive information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.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](http://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**