

SEC/105/2023-24

December 7, 2023

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <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 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

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

**Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of the Board Meeting**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, December 13, 2023**, inter alia, to consider and if thought fit, to approve the issue of fully paid up Equity Shares of the Company by way of Private Placement (**for consideration other than cash**) in partial discharge of the purchase consideration, for the acquisition of Compulsorily Convertible Preference Shares of Mastek Enterprise Solutions Private Limited (Formerly known as Trans American Information Systems Private Limited), a Subsidiary of the Company, subject to all such regulatory / statutory approvals as may be required, including the approval of Shareholders of the Company.

This is to further 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 shall remain closed from Friday, December 8, 2023, until Friday, December 15, 2023, for the aforesaid purpose.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Mastek Limited**



**Dinesh Kalani**  
**Vice President – Group Company Secretary**

**Mastek Limited**

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