

SEC/93/2022-23

January 10, 2023

<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) / Madam(s),

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, January 17, 2023.**

In terms of 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, January 17, 2023, inter-alia**, to consider, approve and take on record the following:

1. Consolidated and Standalone Unaudited Financial Results for the third quarter and nine months ended December 31, 2022; and
2. Consider the payment of an Interim Dividend for the Financial Year 2022- 2023.

**Trading Window Closure:**

Further to our letter no. SEC/92/2022-23 dated December 31, 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 **Saturday, December 31, 2022**, for the declaration of Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2022, shall remain closed up to **Thursday, January 19, 2023** (both days inclusive).

**Earnings Conference Call:**

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 an Earnings Conference Call on Tuesday, January 17, 2023, for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith as the press release titled **"Mastek to announce Q3FY23 results on January 17th, 2023; Earnings call to be held on the same day at 5:00 PM (IST)"** and 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**  
**Vice President – Group Company Secretary**  
**Encl: AA**

**Mastek Limited**

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006  
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# Mastek Limited

## Q3FY23 Earnings Call Invite

**Mastek to announce Q3FY23 results on January 17<sup>th</sup>, 2023;  
Earnings call to be held on the same day at 5:00 PM (IST)**

**Mumbai, 10<sup>th</sup> January 2023** – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **third quarter and nine months FY23 results on Tuesday, January 17<sup>th</sup>, 2023. The earnings call for the results would be held on the same day at 5:00 pm (IST).** The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com).

**The Details of the Earnings Conference Call are:**

**Date: January 17<sup>th</sup>, 2023**

**Time (IST): 5:00 PM – 6:00 PM**

**Universal Access: +91 22 6280 1107 / 7115 8008**

*The number listed above is universally accessible from all networks and all countries*

**International Toll-Free Numbers:**

**USA – 1 866 746 2133**

**UK – 0 808 101 1573**

**Singapore – 800 101 2045**

**Hong Kong – 800 964 448**

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**Management Representation**

**Mr. Hiral Chandrana, Global Chief Executive Officer, Mastek**

**Mr. Arun Agarwal, Global Chief Financial Officer, Mastek**

Participants are requested to dial-in 10 minutes before the scheduled time.

**About Mastek**

Mastek (NSE: MASTEK; BSE: 523704), 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 decomplex digital by partnering with enterprises to unlock the power of data, modernize applications to the cloud, and accelerate digital advantage for all stakeholders. We are the only Oracle Cloud implementation and consultancy partner to have successfully moved 1300+ clients to cloud. Customers Trust Mastek to deliver Business Value with Velocity and we operate in 40+ countries including the UK, Americas, Europe, Middle East &

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APAC with ~6000 employees. MST Solutions, a Mastek company, is a Summit level Salesforce consulting partner trusted by several Fortune 1000 enterprise clients. For more details, please visit our website [www.mastek.com](http://www.mastek.com).

For past results & conference call transcripts, please visit our website at <https://www.mastek.com/investors/>. Updated disclosures regarding corporate governance may also be accessed at <https://www.mastek.com/investors-corporate-governance/>.

**For further information, please contact:**

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