

SEC/34/2023-24

June 29, 2023

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| 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 closure of Trading Window – Q1 Unaudited Financial Results of F.Y. 2023-24

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in compliance with the Company's "Code for Regulating, Monitoring and Reporting of trading by designated persons and their immediate relatives" the trading window for dealing in the shares of the Company shall remain closed, in connection with the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2023, as per the following details:

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| From: | Friday, June 30, 2023 |
| To: | Till 48 hours after the declaration and submission of the financial results for the quarter ending on June 30, 2023, to the Stock Exchanges. |

The date of the proposed Board Meeting for the aforesaid purpose will be communicated in due course of time.

The same has been informed to the Designated Persons in accordance with the Code of Conduct.

Request you to take note of the above.

Thanking you,

Yours faithfully,
For Mastek Limited



Dinesh Kalani
Vice President – Group Company Secretary