

SEC/35/2023-24

July 8, 2023

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: Approval of Financial Results for the 1st quarter ended June 30, 2023.

In terms of Regulation 29(1) 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 **Wednesday, July 19, 2023, inter-alia**, to consider, approve and take on record the following:

1. Consolidated and Standalone Financial Results of the Company as per Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2023; and
2. Any other matters

Trading Window Closure:

Further to our letter no. SEC/35/2023-24 dated June 29, 2023, 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 Designated Persons of the Company since **Friday, June 30, 2023**, for the declaration of Un-audited Financial Results for the quarter ended June 30, 2023, shall remain closed till the expiry of 48 hours from the date the said Financial Results are made public.

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 **Wednesday, July 19, 2023**, for investors / analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith titled **"Mastek to announce Q1FY24 Results on July 19th, 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.

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. Vidyalyaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215



Mastek Limited Q1FY24 Earnings Call Invite

**Mastek to announce Q1FY24 results on July 19th, 2023;
Earnings call to be held on the same day at 5:00 PM (IST)**

Mumbai, 8th July 2023 – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **First Quarter results on Wednesday, July 19th, 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.

The Details of the Earnings Conference Call are:

Date: July 19th, 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 & APAC with ~5,600 employees. MST Solutions, a Mastek company, is a Summit level Salesforce

For immediate release



consulting partner trusted by several Fortune 1000 enterprise clients. For more details, please visit our website 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:

Asha Gupta Investor Relation Practice, E&Y LLP Email: Asha.Gupta@in.ey.com	Rajat Kedia Investor Relations, Mastek E-mail: Rajat.Kedia@mastek.com
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