

SEC/60/2022-23

September 5, 2022

<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 Schedule of Analysts' / Investors' Meeting**

**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 upcoming Analysts' / Investors' Meeting with the Management of the Company:

Day / Date	Interaction With / Attending	Discussion	Type	Venue
Tuesday, September 6, 2022	Ashwamedh - Elara India Dialogue 2022	Industry/ Company-specific developments already in the public domain	Group / one-on-one	Mumbai

No unpublished price-sensitive information shall be shared / discussed during the meeting(s) / call(s).

Please note that the above shall be subject to changes in case of exigencies, if any, on the part of Investors / Company.

Request you to take note of the above.

Thanking you,  
Yours faithfully,

**For Mastek Limited**



**Dinesh Kalani**  
**Vice President - Company Secretary**

**Mastek Limited**

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