

SEC/103/2024-25

January 6, 2025

<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: Intimation of Board Meeting to consider Consolidated and Standalone Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2024**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Mastek Limited is scheduled to be held on **Thursday, January 16, 2025, inter-alia**, to consider, approve and take on record the following:

1. Consolidated and Standalone Unaudited Financial Results of the Company as per Indian Accounting Standards (Ind AS) for the 3<sup>rd</sup> quarter and nine months ended December 31, 2024; and
2. Any other matters

**Trading Window Closure:**

Further to our letter no. SEC/102/2024-25 dated December 30, 2024, this is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window of the Company has been closed since **December 31, 2024**, onwards. The Trading Window 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 **Thursday, January 16, 2025**, 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 Q3FY25 results on January 16<sup>th</sup>, 2025; Earnings call to be held on the same day at 4:00 PM (IST)**" and is also available on the Company's website at [www.mastek.com](http://www.mastek.com).

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Mastek Limited**



**Dinesh Kalani**  
**SVP – Group Company Secretary**

Encl: AA

**Mastek Limited**



# Mastek Limited

## Q3FY25 Earnings Call Invite

### Mastek to announce Q3FY25 results on January 16<sup>th</sup>, 2025; Earnings call to be held on the same day at 4:00 PM (IST)

**Mumbai, 6<sup>th</sup> January 2025** – Mastek, a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, will announce its **third quarter and nine months results for FY25 on Thursday, January 16<sup>th</sup>, 2025. The earnings call for the results would be held on the same day at 4:00 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 16<sup>th</sup>, 2025**

**Time (IST): 4:00 PM – 5:00 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. Umang Nahata, Chief Executive Officer, Mastek Group**

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

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

#### **About Mastek**

Mastek (NSE: MASTEK; BSE: 523704), is an enterprise digital and cloud transformation partner that engineers excellence for customers in industries such as healthcare and life sciences, retail and consumer, manufacturing, financial services, and the public sector, across 40 countries, including the UK, US, Europe, the Middle East, and Asia Pacific. Mastek helps enterprises decomplexify digital and delivers business outcomes with trust, value, and velocity across the spectrum of services including digital experience and engineering, cloud implementations, data, automation and AI, and cloud managed services. Mastek recently launched its GenAI enabled

*For immediate release*

portfolio iConnix that offers over 120 AI assets, 4 AI platforms, and solution blueprints tailored to meet industry specific business use cases. A preferred Oracle, Salesforce, Microsoft, AWS, and Snowflake partner, Mastek has 6000+ employees and delivers the right-fit solutions to both medium businesses and global Fortune 1000 clients

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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