

Date: October 06, 2016

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| Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719 | Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238 |
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Dear Sir(s)/Ma'am(s),

Ref: - **BSE Script Code 523704 / NSE Symbol: MASTEK**

Sub: - Regulation 29(2)- Notice of the Board Meeting scheduled to be held on Tuesday, October 18, 2016.

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Tuesday, October 18, 2016 to consider and take on record inter alia the following:

1. Un-Audited Financial Results of Company for the quarter and half year ended September 30, 2016;
2. To recommend payment of Interim Dividend, if any;
3. Fix the record date, for the purpose of payment of Interim Dividend, if any;
4. Any other matter.


Please find attached, the press release titled **“Mastek to announce Q2 FY17 results on October 18th; earnings call to be held on same day.”**

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed, in connection with the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2016, from 24th September, 2016 to 20th October, 2016 and the trading window will open 48 hours after conclusion of Board Meeting to be held on October 18, 2016.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For MASTEK LIMITED


Dinesh Kalani
Company Secretary



Encl: As Above



Mastek to announce Q2 FY17 results on October 18th; earnings call to be held on same day

Mumbai, October 5th, 2016:

Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **second quarter FY17 results** on **Tuesday, October 18th, 2016**. The results will also be available on the company's website, www.mastek.com. The earnings call for the results will be held on the same day at **3:00 PM**

Earnings Call

The Company will conduct a one-hour conference call on **18th October, 2016** at **3:00 PM IST**, where the management will discuss the results and answer questions.

Participants who wish to join the audio conference can dial-in using the details below:

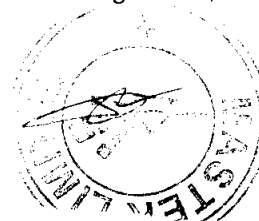
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| Date | October 18th, 2016 |
| Time | 3:00 PM – 4:00 PM IST |
| <u>Add to Calendar/Pre-register for Call</u> | |
| Conference Dial-in Numbers | |
| Primary Number | +91 22 3938 1009 |
| Secondary Number | +91 22 6746 8399 |
| <i>The numbers listed above are universally accessible from all networks and all countries.</i> | |
| Local Access Number | 3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i> |
| Toll Free Numbers | USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448 |
| Mastek Participants | Mr. Sudhakar Ram , Managing Director and Group CEO, Mastek Ltd. Mr. Abhishek Singh , Group CFO, Mastek Ltd. Mr. Anant Thakrar , Sr. Vice President, Finance, Mastek |

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

About Mastek

Mastek is a publicly held (NSE: MASTEK; BSE: 523704) global IT player delivering the Digital Transformation programs pan enterprise. For over three decades, Mastek's clients have relied on its architecture, design and innovative technology solutions that have improved the lives of millions of citizens and customers.

With digital solutions constituting more than 60% to the business, Mastek is emerging as one of the leaders in Enterprise Digital Transformation journey. Mastek is well poised to be among the top



For immediate release

providers of agile digital transformation solutions and a significant player within the digital transformation space in retail and financial services. Mastek operates in the UK, North America and Asia Pacific regions.



For more information and past results & conference call transcripts, please visit our web site www.mastek.com (and/or the Investors section at <http://www.mastek.com/investors.html>). Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <http://www.mastek.com/investors/corporate-governance.html>.

For further information, please contact:

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