

**Date: July 06, 2017**

<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 Fax No. 022- 22721919 <b>STOCK 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 Fax No. 022-26598120 <b>STOCK CODE: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: - Regulation 29(2)- Notice of the Board Meeting scheduled to be held on Wednesday, July 19, 2017.**

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Wednesday, July 19, 2017 inter alia to consider and take on record the Un-Audited Financial Results of Company for the first quarter ended June 30, 2017.


Please find enclosed, the press release titled “**Mastek to announce Q1FY18 results on July 19th; 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 ended June 30, 2017, from June 24, 2017 to July 21, 2017 and the trading window will open 48 hours after conclusion of Board Meeting to be held on July 19, 2017.

You are requested to kindly take the same on record.

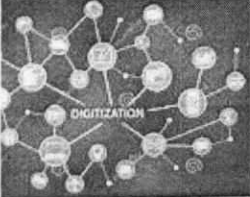
Thanking you,

Yours faithfully,  
**For MASTEK LIMITED**

  
**Dinesh Kalani**  
Company Secretary



**Encl: As Above**



## Mastek Limited Q1FY18 Earnings Call Invite

**Mastek to announce Q1FY18 results on July 19<sup>th</sup>;  
Earnings call to be held on same day**

**Mumbai, July 6<sup>th</sup>, 2017** – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **first quarter FY18 results** on **Wednesday, July 19<sup>th</sup>, 2017**. The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com). The **earnings call** for the results will be held on the same day at **3:30 PM**

**The Details of Earnings Conference Call are:**

**Date:** July 19<sup>th</sup>, 2017

**Time (IST):** 3:30 PM – 4:30 PM

**Dial-in Number:** +91 22 3938 1009

*The number listed above is universally accessible from all networks and all countries*

**Local Access Number:** 3940 3977

*Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, NCR (Delhi, Gurgaon, Noida), Hyderabad, Jaipur, Kochi, Kolkata, Lucknow, Pune  
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**Management Representation from Mastek Ltd.**

**Mr. John Owen, Group CEO, Mastek**

**Mr. Abhishek Singh, Group CFO, Mastek Ltd.**

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



For immediate release



### 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 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](http://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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