



Date: October 26, 2017

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK 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 Fax No. 022-26598120 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),

Subject: Intimation of Record Date and Declaration of Interim Dividend.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held on October 26, 2017 have approved payment of Interim dividend @ Re. 2/- per share (face value Rs. 5/- per share) (i.e. 40%), which will be paid to the eligible shareholders on or before November 24, 2017.

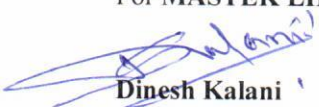
The Record Date for the purpose of eligibility for payment of Interim Dividend has been fixed as Wednesday, November 08, 2017. The other relevant details are as follows:

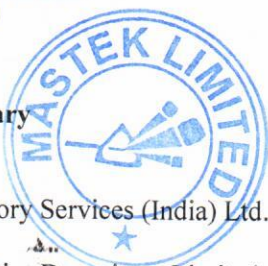
BSE Scrip Code	NSE Stock Code	Type of Security	Book Closure		Record Date	Purpose
			From	To		
523704	MASTEK	Equity Shares	NA		Wednesday, November 08, 2017	For the purpose of ascertaining eligibility of shareholders for the purpose of payment of Interim Dividend.

Request you to take the above on your records.

Yours faithfully,

For **MASTEK LIMITED**


Dinesh Kalani
 Company Secretary



CC:

1. Central Depository Services (India) Ltd.: 28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023.
2. National Securities Depository Limited: Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.
3. Karvy Computershare Private Limited: Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500032.