

Date: April 11, 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	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
--	--

Dear Sir(s)/Madam(s),

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

Sub: - Regulation 29(2) - Notice of the Board Meeting scheduled to be held on Thursday, April 20, 2017.

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Thursday, April 20, 2017 to consider and take on record inter alia the following:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended March 31, 2017 and Consolidated and Standalone Audited Financial Results for the financial year ended March 31, 2017;
2. To recommend final dividend, if any, for the financial year 2016-17, subject to the approval of the shareholders;
3. To fix the Book Closure Dates for final dividend and 35th Annual General Meeting of the Company;
4. To fix the day, date, time and place of 35th Annual General Meeting of the Company;
5. Any other matter.

Please find enclosed, the press release titled "**Mastek to announce Q4 and Full Year FY17 results on April 20th; Earnings call to be held on same day**".

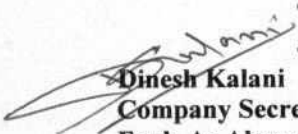
Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed, in connection with the declaration of audited financial results of the Company for the financial year ended March 31, 2017, from March 25, 2017. The trading window closure will end 48 hours after conclusion of the Board Meeting on April 22, 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 to announce Q4 and Full Year FY17 results on April 20th;
Earnings call to be held on same day**

Mumbai, April 4th, 2017: Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **fourth quarter and full year FY17 results** on **Thursday, April 20th, 2017**. 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 **3:30 PM**

Earnings Call

The Company will conduct a one-hour conference call on **20th April, 2017** at **3:30 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:

Date	April 20th, 2017
Time	3:30 PM – 4:30 PM IST
<u>Pre-register for Call</u>	
Conference Dial-in Numbers	
Primary Number	+91 22 3938 1009
<i>The number 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>
International 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 , Vice Chairman & Managing Director, 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.

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 immediate release



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:

Dinesh Kalani Mastek Ltd. Ph: +91 22 6722 4200 Email: Dinesh.Kalani@mastek.com	Asha Gupta Christensen Investor Relations Tel: +91 22 4215 0210 Email: agupta@christensenir.com
---	--

