

Date: January 24, 2018

<b>Listing Department</b> <b>BSE Limited</b> 25th 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: Schedule of Investors/Analyst Meeting.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby provide the details of the Institutional Investors/Analyst Meeting of the Company held today i.e. on Wednesday, January 24, 2018 at Mumbai. The list of the attendees are as follows:

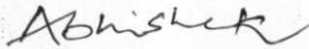
Sr. No	Name of Firm/Institution	Discussion
1	IDFC Mutual Fund	Industry/ Company specific developments
2	Siri Investment Management Private Limited (OCEAN DIAL).	

**Note:**

Investors/ Institution may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Thanking you,  
Yours faithfully,

**For MASTEK LIMITED**



**ABHISHEK SINGH**  
**GROUP CHIEF FINANCIAL OFFICER**

