

Date: April 20, 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: Institutional Investors/Analyst Group Meeting.**

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

With reference to above cited regulation and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby provide the Schedule of the Institutional Investors/Analyst Group Meeting of the Company held today- 20.04.2018 at Mumbai as per the below table:

Sr. No	Name of Fund/Institution	Discussion
1	IDFC MF- Anoop Bhaskar, Daylynn Pinto and Viraj	<b>Industry/ Company specific developments</b>
2	Birla MF- Kunal Sangoi	
3	SBI MF- Padala Prasad	
4	White Oak- Ramesh Mantri	
5	Ocean Dial- Namit Agarwal/ Saurabh Chugh	
6	DSP Blackrock- Surya Naraynan and Ramya	
7	Lucky Securities- Ashish Kacholia	


**Note:**

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

Request you to take the note of the above.

Thanking you,  
Yours faithfully,

For MASTEK LIMITED

  
**DINESH KALANI**  
**COMPANY SECRETARY**

