

Date: August 29, 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: Investor 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 inform you about the Investor Meet held today at Mumbai with Aditya Birla Sun Life AMC Ltd., about the Industry/ Company specific developments.

**Note:**

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

Thanking you,  
Yours faithfully,

FOR MASTEK LIMITED

  
DINESH KALANI  
COMPANY SECRETARY

