

**Date: April 10, 2018**

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| <b>Listing Department</b><br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>Tel No. 022- 22723121<br>Fax No. 022- 22721919 | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel No.: 022- 26598100<br>Fax No. 022-26598120 |
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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 Wednesday, April 18, 2018.**

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Wednesday, April 18, 2018 to consider and take on record inter alia the following:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended March 31, 2018 and Consolidated and Standalone Audited Financial Results for the financial year ended March 31, 2018 together with the report of Directors and Auditors thereon;
2. To recommend final dividend, if any, for the financial year 2017-18, subject to the approval of the shareholders;
3. To fix the Book Closure Dates for final dividend and 36<sup>th</sup> Annual General Meeting of the Company;
4. To fix the day, date, time and place of 36<sup>th</sup> Annual General Meeting of the Company;
5. Any other matter.

Please find enclosed, the press release titled “**Mastek to announce Q4FY18 results on April 18th; 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, 2018, from March 31, 2018. The trading window closure will end 48 hours after conclusion of the Board Meeting on April 18, 2018.

You are requested to kindly take the same on record.

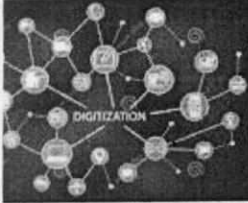
Thanking you,

Yours faithfully,

**For MASTEK LIMITED**

  
**Dinesh Kalani**  
Company Secretary  
Encl: As Above





## Mastek Limited Q4FY18 Earnings Call Invite

### Mastek to announce Q4FY18 results on April 18<sup>th</sup>; Earnings call to be held on same day

**Mumbai, April 10<sup>th</sup>, 2018** – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **fourth quarter and full year FY18 results** on **Wednesday, April 18<sup>th</sup>, 2018**. The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com). The **earnings call** for the results will be held on the same day at **6:30 PM**

**The Details of Earnings Conference Call are:**

**Date:** April 18<sup>th</sup>, 2018

**Time (IST):** 6:30 PM – 7:30 PM

**Universal Access:** +91 22 7115 8008

*The number listed above is universally accessible from all networks and all countries*

**Local Access Number:** +91 7045671221

*Available all over India*

**International Toll Free Numbers:**

**USA – 1 866 746 2133**

**UK – 0 808 101 1573**

**Singapore – 800 101 2045**

**Hong Kong – 800 964 448**

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**Management Representation from 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.



For immediate release



## 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 more information and past results & conference call transcripts, please visit our web site [www.mastek.com](http://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:

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