

Date: December 07, 2018

Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK CODE: 523704	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 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Meeting with Institutions/Funds

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 Meeting held on December 06, 2018 at Mumbai with following Institutions/Funds.

Sr. No.	Institutions/Funds Name	Discussion
1	Reliance Capital Asset Management Ltd.	Industry/ Company specific developments
2	Daiwa Portfolio Advisory (India) Pvt. Ltd.	
3	Motilal Oswal Asset Management Company Ltd.	
4	Marathon Edge Partners LLP	
5	Param Capital Research Pvt. Ltd.	
6	Alchemy Capital Management Pvt. Ltd.	
7	Zeus Capital Partners	
8	Ashmore Investment Management India LLP	

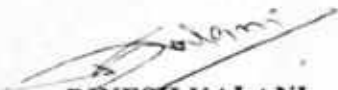
Request you to take the note of the above.

Note:

Institutions/Funds 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

