

Date: March 29, 2019

<p>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</p>	<p>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</p>
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Dear Sir(s)/Ma'am(s),

Sub: Investor/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 Investor/Analyst Meeting held on March 28, 2019 at Mumbai.

Sr. No.	Name of Investor/ Analyst	Meeting Type	Discussion
1.	HDFC Securities	One-on-One	Industry/ Company specific developments
2.	Centrum Broking Limited		

Note:

Investor/Analyst may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Request you to take the note of the above.

Thanking you,
Yours faithfully,

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY

