

January 8, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723 121 Fax No. 22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Dear Sirs,

Ref:- **BSE Script Code: 523704 / NSE Symbol: MASTEK**

Sub:- **Mastek to announce Q3 FY16 results on January 14th; earnings call to be held on same day**

In continuation to our intimation dated January 6, 2016 regarding the notice of Board Meeting, please find attached, the press release titled "Mastek to announce Q3 FY16 results on January 14th; earnings call to be held on same day.

This is for your information and records.

Thanking you,

Yours faithfully,

For **MASTEK LIMITED**


Dinesh Kalani
Company Secretary

Encl: Press Release



Mastek to announce Q3 FY16 results on January 14th; earnings call to be held on same day

Mumbai, January 8th, 2016: Mastek, an IT solutions player with global operations providing new technology and enterprise solutions with a focus on Government and other verticals worldwide, will announce their **third quarter FY16 results on Thursday, January 14th, 2016**. The results will also be available on the company's website, www.mastek.com. The earnings call for the results will be held on the same day at 5:00 PM

Earnings Call

The Company will conduct a one hour long conference call on **14th January, 2016 at 5:00 PM IST**, where the top management of the Company will discuss the results and answer questions from participants.

Participants desirous of joining the audio conference call can use the call details below:

Date	January 14th, 2016
Time	5:00 PM – 6:00 PM IST
<u>Add to Calendar/Pre-register for Call</u>	
Conference Dial-in Numbers	
Primary Number	+91 22 3938 1009
Secondary Number	+91 22 6746 8399
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
Local Access Numbers	6000 1221 Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada <i>Accessible from all major carriers except BSNL/MTNL.</i> 3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i>
Toll Free Numbers	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448
India Toll Free Number	1800 3000 1441/1800 209 1441
Mastek Participants	Mr. Sudhakar Ram, Managing Director and Group CEO Dr R Venkataraman, Chairman, Mastek UK Ltd Mr. Jamshed Jussawalla, CFO, Mastek Mr. Anant Thakrar, Sr. Vice President, Finance, Mastek

For immediate release



Participants are requested to log in 10 minutes prior to the start of the scheduled call.

About Mastek

Mastek is a publicly held (NSE: MASTEK; BSE: 523704) leading IT player with global operations providing enterprise solutions to government, retail and financial services organizations worldwide. With its principal offshore delivery facility based at Mumbai, India, Mastek operates in the UK and Asia Pacific regions. Incorporated in 1982, Mastek has been at the forefront of technology and has made significant investments in creating intellectual property, which along with proven methodologies and processes, increase IT value generation to its customers through onsite and offshore deliveries. For more information and past results & conference call transcripts, please visit our web site 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:

Dinesh Kalani Mastek Ltd. Ph: +91 22 6695 2222 Email: Dinesh.Kalani@mastek.com	Asha Gupta Christensen Investor Relations Tel: +91 22 4215 0210 Email: agupta@christensenir.com
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