

January 6, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 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:- **Regulation 29- Notice of the Board Meeting scheduled to be held on January 14, 2016.**

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Thursday, January 14, 2016 inter alia to

1. Consider and take on record the unaudited financial results for the quarter and nine months ended on December 31, 2015.
2. Consider the payment of Interim Dividend, if any;
3. Fix the record date, for the purpose of payment of Interim Dividend ,if any

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 un-audited financial results of the Company for the third quarter ended December 31, 2015, from December 25, 2015. The trading window shall reopen on January 17, 2016.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **MASTEK LIMITED**


Dimesh Kalani
Company Secretary

