

Date: January 5, 2017

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 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 Tuesday, January 17, 2017.

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Tuesday, January 17, 2017 to consider and take on record inter alia the following:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2016;
2. Any other matter.

Please find enclosed, the press release titled “**Mastek to announce Q3 FY17 results on January 17, 2017; 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 un-audited financial results of the Company for the quarter and nine months ended December 31, 2016, from December 25, 2016. The trading window closure will end 48 hours after conclusion of the Board Meeting on January 17, 2016.

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 to announce Q3 FY17 results on January 17th; earnings call to be held on same day

Mumbai, January 5, 2017: Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **third quarter FY17 results** on **Tuesday, January 17th, 2017**. 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 **3:30 PM**

Earnings Call

The Company will conduct a one-hour conference call on **17th January, 2017 at 3:30 PM IST**, where the management will discuss the results and answer questions.

Participants who wish to join the audio conference can dial-in using the details below:

Date	January 17th, 2017
Time	3:30 PM – 4:30 PM IST
<u>Add to Calendar/Pre-register for Call</u>	
Conference Dial-in Numbers	
Primary Number	+91 22 3938 1009
<i>The number listed above are universally accessible from all networks and all countries</i>	
Local Access Number	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
Mastek Participants	Mr. Sudhakar Ram , Vice Chairman & Managing Director, 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.

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 immediate release



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:

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