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SEC/17/2019-20

Date: June 26, 2019

Listing Department Listing Department The National Stock Exchange of India Limited **BSE** Limited Exchange Plaza, C-1, Block G, 25th Floor, Phiroze Jeejeebhoy Towers Bandra Kurla Complex, Dalal Street, Fort Bandra (E), Mumbai - 400 051 Mumbai - 400 001 Tel No.: 022-26598100 Tel No. 022- 22723121 Fax No. 022-26598120 Fax No. 022- 22721919 STOCK CODE: 523704 STOCK CODE: MASTEK

Dear Sir(s)/Ma'am(s),

Sub: Meeting with Institutions/Funds/Analysts

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 Investors Meet held yesterday on June 25, 2019 with the following Institutions/Funds/Analysts.

Sr. No.	Institutions/Funds/Analysts Name	Meeting Type	Discussion
1	Reliance Capital	Group Meeting	Industry/ Company
2	Aditya Birla Sun Life AMC Ltd.		specific developments
3	UTI Mutual Fund		
4	Abakkus Asset Manager LLP		
5	Lucky Investments		
6	Hornbill Capital		
7	Principal Asset Management Pvt. Ltd.		
8	Unifi Capital Pvt. Ltd.		
9	Goldman Sachs		
10	Finvest Advisors		
11	Entropy Advisors		
12	Giessbach		
13	Seraphic Management & Advisory Pvt. Ltd.		
14	Rockstud Capital LLP		
15	Centrum Securities		
16	HDFC Securities		
17	Dolat Capital Market Pvt. Ltd.		
18	ICICI Securities Ltd		1
19	Sharekhan Securities		
20	SBI Capital		
21	Antique Securities		
22	Phillip Capital		9
23	Axis Capital		
24	Enam Securities		
25	One-up Capital		

Request you to take note of the above.

Note:

Institutions/Funds/Analysts 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

