

Mastek Limited #106,107 SDF-IV Seepz, Andheri (East), Mumbai 400096, Maharashtra, India T +91 22 6722 4200 F +91 22 6695 1331 W www.mastek.com

Date: July 24, 2019

SEC/29/2019-20

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

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

Sub: Meeting with Investor/Analysts

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 Investor Meets held with following Investor/Analysts.

Date	Investor/Analysts Name	Discussion
July 23, 2019	IDFC Asset Management	Industry/ Company
July 24, 2019	Lucky Securities Pvt. Ltd.	specific developments

Request you to take the note of the above.

Note:

Investor/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 Mastek M