

SEC/60/2019-20

December 5, 2019

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

Sub: Institutional Investor/ Analyst Meeting**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

With reference to the above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you about the Group Meeting held at **HDFC Conference** with the following Group of Investors/ Analysts on December 4, 2019 at Mumbai about the Industry/Company specific developments.


Sr. No.	Investors/ Analysts Names	Discussion
1.	Buoyant Capital	Industry/ Company specific developments
2.	Systematix Shares and Stocks (India) Limited	
3.	ICICI Lombard General Insurance Company Limited	
4.	Essel Finance AMC Limited	
5.	Perpetuity Ventures LLP	

Note:

Institutional Investor/ Analyst may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meeting.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For **Mastek Limited**
Dinesh Kalani
Company Secretary