

SEC/58/2019-20

November 27, 2019

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

**Sub: Meeting with Mutual Funds****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 meeting held yesterday on November 26, 2019 with the following Mutual Funds.

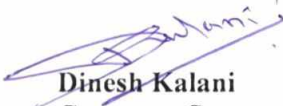
Sr. No.	Mutual Funds Name	Discussion
1	Axis Mutual Fund	Industry/ Company Specific developments
2	Birla Mutual Fund	

Request you to take note of the above.

Note:

Mutual Funds 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