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SEC/79/2019-20 February 9, 2020

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 **SCRIP CODE: 523704** SYMBOL: MASTEK

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

Sub: Meeting with Investors/ 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 Meet held today i.e. February 9, 2020 with the following Investors/Analysts.

Sr. No.	Investors / Analysts Name	Discussion
1.	Anand Rathi Securities Private Limited	Industry/ Company Specific developments
2.	HDFC Securities	
3.	Centrum	

Request you to take note of the above.

Note:

Investors/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

