

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.mast ek.com

SEC/93/2019-20 March 31, 2020

Listing Department BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai-400 001 Tel No. 022- 22723121

Fax No. 022- 22721919 **STOCK 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**

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

Sub: Intimation regarding Investors Call

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 con call held today with SBI Mutual Fund on Industry/ Company specific developments.

Note:

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

Thanking you,

Yours Faithfully, For Mastek Limited

Dinesh Kalani Company Secretary

