

Date: May 01, 2018

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 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Institutional Investors/Analyst Group Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to above cited regulation and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby provide the Schedule of the Institutional Investors/Analyst Group Meeting of the Company held on April 30, 2018 as per the below table:

Sr. No	Name of Fund/Institution	Discussion
1	Alquity Investments London	Industry/ Company specific developments
2	North of South Capital: London	
3	Lloyd Baughan LLP: London	


Note:

Investors/ Institution may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Request you to take the note of the above.

Thanking you,
Yours faithfully,

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY

