

Mastek Limited, # 106 / 107, SDF-IV, Seepz, Andheri (E), Mumbai - 400 096, India. Tel +91 22 6695 2222 / 6722 4200 Fax +91 22 6695 1331 www.mastek.com

Date: July 30, 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

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

Sub: Analyst/Investor Meeting.

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 Analyst/Investor Meet held today at Mumbai with i-Wealth Management LLP, about the Industry/ Company specific developments.

Note:

Analyst/ Investors 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

Encl: As Above

