

Date: February 13, 2019

<p>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</p>	<p>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</p>
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Dear Sir(s)/Ma'am(s),

Sub: Investors Conference

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 **Edelweiss Securities Conference** held on February 13, 2019 at Grant Hyatt Mumbai and met with following Investors.

Sr. No.	Investors	Meeting Type	Discussion
1	Sageone Investment Advisors	Conference - Group Meeting	Industry/ Company specific developments
2	Rockstud Capital		
3	Sameeksha Capital Pvt. Ltd.		
4	Gateway Capital Ltd		
5	Reliance Nippon Life Asset Management Limited		
6	Polaris Capital Management LLC		
7	AUM Fund Advisors LLP		
8	Sixteen Street Capital		

Request you to take the note of the above.

Note:

Institutions/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

