

T +91 22 6722 4200 F +91 22 6695 1331 W www.mastek.com



Date: March 26, 2019

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: Investors/ Media - Meet/ 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 that the Investor Telephonic call/ One-on-One meeting/ Media Meet was held on March 25, 2019 and March 26, 2019 at Mumbai with the following Investors/ Media on Industry/ Company specific developments.

Sr. No.	Investors/ Media Name	Date	Meeting Type	Discussion
1.	Grandeur Peak Global Advisors, USA.	March 25, 2019	Telephonic call	Industry/ Company specific developments
2.	Hornbill Capital Advisers LLP	March 26, 2019	One-on-One Meeting	
3.	Business India			
4.	Hindu Business Line			
5.	PTI (Press Trust Of India)			
6.	Business World	March 26, 2019	Media Meet	
7.	Business Today			
8.	Sify.com			
9.	Cogenics			
10.	Licensing Corner			
11.	Ticker Plant			

Note:

Investors/ Media may also subsequently approach the Company for any clarifications regarding the discussions held during the aforesaid meeting.

Thanking you, Yours faithfully,

FOR MASTEK LIMITED

DINESH KALANI COMPANY SECRETARY

