

Mastek Limited #106,107 SDF-IV Seepz, Andheri (East), Mumbai 400096, Maharashtra, India

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SEC/59/2019-20

November 28, 2019

Listing Department	Listing Department		
BSE Limited	The National Stock Exchange of India Limited		
25 th Floor, Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,		
Dalal Street, Fort	Bandra Kurla Complex,		
Mumbai - 400 001	Bandra (E), Mumbai - 400 051		
Tel No. 022- 22723121	Tel No.: 022- 26598100		
Fax No. 022- 22721919	Fax No. 022-26598120		
SCRIP CODE: 523704	SYMBOL: MASTEK		

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

Sub: Meeting with Mutual Funds/Investors

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 Meetings held yesterday on November 27, 2019 with the following Mutual Funds/Investors.

Sr. No.	Mutual Funds/Investors Name	Meeting Type	Discussion
1	SBI Mutual Fund	One-on- One Meeting	Industry/ Company
2	Tata Mutual Fund		Specific developments
3	UTI Mutual Fund		
4	Kotak Mutual Fund		
5	Invesco Mutual Fund	Group Meeting	
6	Goldman Sachs Asset Management Company		

Request you to take note of the above.

Note:

Mutual Funds/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

