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SEC/89/2019-20

March 17, 2020

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 Excha

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: Institutional Investors/ Fund House

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 call held today with Abakkus Fund on Industry/ Company specific developments.

Note:

Institutional Investors/ Fund House may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Request you to take the note of the above.

Thanking you, Yours faithfully,

For MASTEK LIMITED

COMPANY SECRETARY

