

**Date: April 18, 2018**

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120
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Ref:- **BSE Script Code: 523704 / NSE Symbol: MASTEK**

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

**Subject: Book Closure Intimation- As provided under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

BSE Scrip Code	NSE Stock Code	Type of Security	Book Closure		Record Date	Purpose
			From	To		
523704	MASTEK	Equity Shares	Friday, July 13, 2018	Thursday, July 19, 2018	July 12, 2018	For the purpose of ensuing 36 <sup>th</sup> Annual General Meeting scheduled on Thursday, July 19, 2018 and ascertaining eligibility for payment of Final Dividend for FY 2017-18, if approved by the shareholders at the ensuing Annual General Meeting.
			(both days inclusive)			

Request you to take the above on your records.

Yours faithfully,

For **MASTEK LIMITED**

  
**Dinesh Kalani**  
 Company Secretary



**CC:**

1. Central Depository Services (India) Limited, Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013.
2. National Securities Depository Limited: Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.
3. Karvy Computershare Private Limited: 8-2-596, St. No. 1, Banjara Hills, Hyderabad - 500 034.