

Date: March 23, 2018

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

Sub: Institutional Investors/Analyst Meeting.

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 provide the detail of the Institutional Investors/Analyst Meeting of the Company held at Mumbai as per the below table:

Sr. No	Date of Meeting	Name of Firm/Institution	Discussion
1	March 22, 2018	JM Financial Institutional Securities Limited	Industry/ Company specific developments
2		Prabhudas Lilladher Pvt. Ltd.	
3		PhillipCapital (India) Private Limited	
4	March 23, 2018	Kamlesh N. Shah	

Note:

Investor may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Request you to take the note of the above.

Thanking you,
Yours faithfully,

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY

