

Date: July 19, 2018

Listing Department BSE Limited 25th Floor, PhirozeJeejeebhoy 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 One to One Meetings

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 the Schedule of the Institutional Investors/Analyst Meetings (one-to-one meeting) held today i.e. July 19, 2018 at Ahmedabad having the following details:

Sr. No	Date	Investors/Analyst Name	Meeting Type	Discussion
1	July 19, 2018	Mr. Vivek Bhargava- Executive Chairman WealthBridge Capital Advisors Private Limited	One-to-One Meeting	Industry/ Company specific developments
2		Mr. Nirmal Bari- Research Analyst- Sameeksha Capital Private Limited		

Note:

Investors/ Institution 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

Encl: As Above

