

Date: March 28, 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: Update on Institutional Investors/Analyst Meeting.

Ref: Disclosure dated March 23, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We would like to update the exchange about the Investor/analyst meeting held on March 23, 2018. Meeting, with one of the investor, Mr. Kamlesh N. Shah, could not happen due to cancellation by the said investor.

As Group Chief Financial Officer, with whom the meeting had been scheduled was travelling, the Company received the above update of cancellation of the meeting today and hence being intimating today.

We regret the inconvenience caused and request you to take the note of the above.

Thanking you,
Yours faithfully,

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY

