

Date: March 9, 2019

<b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>STOCK CODE: 523704</b>	<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 <b>STOCK CODE: MASTEK</b>
---	---

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

**Sub: 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 inform you about a telephonic call held with Mr. Ashish Aggarwal of Principal Asset Management Pvt. Ltd. on March 8, 2019 on Industry/ Company specific developments.

**Note:**

Investor/ Institution may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meeting.

Thanking you,  
Yours faithfully,

**FOR MASTEK LIMITED**  
  
**DINESH KALANI**  
**COMPANY SECRETARY**

