

SEC/38/2019-20

Date: September 19, 2019

Listing Department BSE Limited 25 th 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: Analyst/ Investor 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 the Analyst/ Investor Meeting held today with Maximal Capital on One-on-One basis regarding Industry/ Company specific developments.

Note:

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

Request you to take the note of the above.

Thanking you,

Yours faithfully,
For **Mastek Limited**


Dinesh Kalani
Company Secretary

