

Date: July 06, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.: -26598100 Fax No. 022-26598237/26598238
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Dear Sir(s)/Ma'am(s),

Ref:- BSE Script Code: 523704 / NSE Symbol: MASTEK

Sub: - Regulation 29(2) - Notice of the Board Meeting scheduled to be held on Friday, July 15, 2016.

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Friday, July 15, 2016 inter alia to consider and take on record the Un-Audited financial results for the first quarter ended on June 30, 2016.

Please find enclosed, the press release titled “Mastek to announce Q1 FY17 results on July 15, 2016; earnings call to be held on same day.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed, in connection with the declaration of un-audited financial results of the Company for the first quarter ended June 30, 2016, from June 25, 2016. The trading window closure will end 48 hours after conclusion of the Board Meeting on July 15, 2016.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For MASTEK LIMITED


Dinesh Kalani
Company Secretary



Encl: As Above



Mastek to announce Q1 FY17 results on July 15th; earnings call to be held on same day

Mumbai, July 5th, 2016: Mastek, an IT solutions player with global operations providing new technology and enterprise solutions with a focus on Government and other verticals worldwide, will announce their first quarter FY17 results on Friday, July 15th, 2016. The results will also be available on the company's website, www.mastek.com. The earnings call for the results will be held on the same day at 3:30 PM

Earnings Call

The Company will conduct a 45 minutes' conference call on 15th July, 2016 at 3:30 PM IST, where the top management of the Company will discuss the results and answer questions from participants.

Participants desirous of joining the audio conference call can use the call details below:

Date	July 15th, 2016
Time	3:30 PM – 4:15 PM IST
<u>Add to Calendar/Pre-register for Call</u>	
Conference Dial-in Numbers	
Primary Number	+91 22 3938 1009
Secondary Number	+91 22 6746 8399
<i>The numbers listed above are universally accessible fram all networks and all countries.</i>	
Local Access Numbers	6000 1221 Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada <i>Accessible fram all majar carriers except BSNL/MTNL.</i>
	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i>
Toll Free Numbers	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448
India Toll Free Number	1800 3000 1441/1800 209 1441
Mastek Participants	Mr. Sudhakar Ram, Managing Director and Group CEO
	Mr. Jamshed Jussawalla, CFO, Mastek
	Mr. Abhishek Singh, CFO Designate, Mastek
	Mr. Anant Thakrar, Sr. Vice President, Finance, Mastek

Participants are requested to log in 10 minutes prior to the start of the scheduled call.





About Mastek

Mastek is a publicly held (NSE: MASTEK; BSE: 523704) leading IT player with global operations providing enterprise solutions to government, retail and financial services organizations worldwide. With its principal offshore delivery facility based at Mumbai, India, Mastek operates in the UK and Asia Pacific regions. Incorporated in 1982, Mastek has been at the forefront of technology and has made significant investments in creating intellectual property, which along with proven methodologies and processes, increase IT value generation to its customers through onsite and offshore deliveries. For more information and past results & conference call transcripts, please visit our web site www.mastek.com (and/or the Investors section at <http://www.mastek.com/investors.html>). Updated disclosures regarding corporate governance may also be accessed in the web site's Investors section at: <http://www.mastek.com/investors/corporate-governance.html>.

For further information, please contact:

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