

Date: April 8, 2016

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| <b>Listing Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>Tel No. 022- 22723121<br>Fax No. 22723719 | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Bandra Kurla Complex<br>Bandra East<br>Mumbai – 400 051<br>Tel No.:-26598100<br>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 Tuesday, April 19, 2016.**

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Tuesday, April 19, 2016 to consider and take on record inter alia the following:

1. Audited Financial Results of Company on Stand-Alone basis and Consolidated basis for the year ended March 31, 2016 together with the report of Directors and Auditors thereon.
2. To fix the Book Closure Dates.
3. To fix the day, date, time and place of Annual General Meeting of the Company.


Please find attached, the press release titled "Mastek to announce Q4 and Full Year FY16 results on April 19<sup>th</sup> 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 Audited financial results of the Company for the financial year ended March 31, 2016, from March 25, 2016. The trading window closure will end 48 hours after conclusion of Board Meeting to be held on April 19, 2016.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **MASTEK LIMITED**

  
Dinesh Kalani  
Company Secretary  
Encl: Press Release





**Mastek to announce Q4 and Full Year FY16 results on April 19<sup>th</sup> 2016; earnings call to be held on same day**

**Mumbai, April 8<sup>th</sup>, 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 **fourth quarter and full year FY16 results on Tuesday, April 19<sup>th</sup>, 2016**. The results will also be available on the company's website, [www.mastek.com](http://www.mastek.com). The earnings call for the results will be held on the same day at 5:00 PM

**Earnings Call**

The Company will conduct a one hour long conference call on **19<sup>th</sup> April, 2016 at 5:00 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:

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| <b>Date</b>   | <b>April 19<sup>th</sup>, 2016</b>   |
| <b>Time</b>   | <b>5:00 PM – 6:00 PM IST</b>   |
| <b><u>Add to Calendar/Pre-register for Call</u></b>   |  |
| <b>Conference Dial-in Numbers</b>   |  |
| <b>Primary Number</b>   | <b>+91 22 3938 1009</b>  |
| <b>Secondary Number</b>   | <b>+91 22 6746 8399</b>  |
| <i>The numbers listed above are universally accessible from all networks and all countries.</i> |  |
| <b>Local Access Numbers</b>   | <b>6000 1221</b><br>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<br><i>Accessible from all major carriers except BSNL/MTNL.</i><br><b>3940 3977</b><br>Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune<br><i>Accessible from all carriers.</i> |
| <b>Toll Free Numbers</b>  | USA: <b>1 866 746 2133</b><br>UK: <b>0 808 101 1573</b><br>Singapore: <b>800 101 2045</b><br>Hong Kong: <b>800 964 448</b>   |
| <b>India Toll Free Number</b>   | <b>1800 3000 1441/1800 209 1441</b>  |
| <b>Mastek Participants</b>  | <b>Mr. Sudhakar Ram</b> , Managing Director and Group CEO<br><b>Dr R Venkataraman</b> , Chairman, Mastek UK Ltd<br><b>Mr. Jamshed Jussawalla</b> , CFO, Mastek<br><b>Mr. Abhishek Singh</b> , CFO Designate, Mastek<br><b>Mr. Anant Thakrar</b> , 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](http://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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