

Date: November 16, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719 BSE Script Code 523704	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 NSE Symbol: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: - Intimation of Schedule of Investor Meetings

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015.

With reference to above cited regulation(s) and other applicable provisions, Mr. Abhishek Singh, Chief Financial Officer of the Company will meet the Group of Fund Managers at the IDFC Annual Investor Conference scheduled to be held on November 16, 2016 at Mumbai. Mr. Singh will be discussing with the Fund Managers, Industry/ Company specific developments already in public domain.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY



Encl: As Above