

Date: October 16, 2018

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919	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
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Dear Sir(s)/Madam(s),

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

Sub: - Regulation 29(2) - Notice of the Board Meeting scheduled to be held on Thursday, October 25, 2018

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Thursday, October 25, 2018 inter alia to consider and take on record the following:

1. Consolidated and Standalone Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2018.
2. To recommend payment of Interim Dividend, if any;
3. Fix the record date for above, if any;
4. Any other matter

Please find enclosed, the press release titled “**Mastek to announce Q2FY19 results on October 25th; 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 second quarter and half year ended September 30, 2018, from September 30, 2018 till October 27, 2018 (both days inclusive) and the trading window closure will end 48 hours after conclusion of the Board Meeting to be held on October 25, 2018.

You are requested to kindly take the same on record.

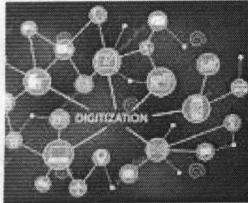
Thanking you,

Yours faithfully,

For MASTEK LIMITED


DINESH KALANI
COMPANY SECRETARY
Encl: As Above





Mastek Limited Q2FY19 Earnings Call Invite

Mastek to announce Q2FY19 results on October 25th; Earnings call to be held on same day

Mumbai, October 16th, 2018 – Mastek, a global IT player & a trusted partner in complex digital & agile transformation programs, will announce their **second quarter FY19 results** on **Thursday, October 25th, 2018**. 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**

The Details of Earnings Conference Call are:

Date: October 25th, 2018

Time (IST): 3:30 PM – 4:30 PM

Universal Access: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

Local Access Number: +91 7045671221

Available all over India

International Toll Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448



Click here to
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Management Representation from Mastek

Mr. John Owen, Group CEO, Mastek

Mr. Abhishek Singh, Group CFO, Mastek

Participants are requested to dial-in 10 minutes before the scheduled time.



For immediate release



About Mastek

Mastek is a publicly held (NSE: MASTEK; BSE: 523704) global IT player delivering the Digital Transformation programs pan enterprise. For over three decades, Mastek's clients have relied on its architecture, design and innovative technology solutions that have improved the lives of millions of citizens and customers. With digital solutions constituting more than 60% to the business, Mastek is emerging as one of the leaders in Enterprise Digital Transformation journey. Mastek is well poised to be among the top providers of agile digital transformation solutions and a significant player within the digital transformation space in retail and financial services. Mastek operates in the UK, North America and Asia Pacific regions.

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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