

Date: December 20, 2018

Listing Department BSE Limited 25th 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: Institutional Investors/Analyst 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 provide the detail of the Institutional Investors/Analyst Meet held at Mumbai as per the below table:

Sr. No.	Date of Meeting	Name of Firms/Institutions	Discussion
1	December 19, 2018	Finvest Advisors	Industry/ Company specific developments
2	December 20, 2018	Edelweiss Multi Strategy Funds Management Private Limited	
		White Oak Capital Management	
		IDFC Asset Management Company Limited	

Note:

Investor may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Request you to take the note of the above.

Thanking you,
Yours faithfully,

For MASTEK LIMITED


DENESH KALANI
COMPANY SECRETARY