

July 02, 2014

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
---	---

Dear Sirs,

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

**Sub:- Notice of the Board Meeting scheduled to be held on July 24, 2014.**

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Thursday, July 24, 2014 inter alia to consider and take on record the unaudited financial results for the quarter ended on June 30, 2014.

Please also note that in order to engage with our Shareholders better, Mastek Limited is planning to webcast our Q1 FY 2014-15 earnings call on July 24, 2014. The earnings call as well as a simultaneous webcast for the results will be live. The financial results along with the presentation to be made by management will be available on the company's website, [www.mastek.com](http://www.mastek.com) prior to the call/webcast.

Interested shareholders can join the web cast and ask questions over web chat with a moderator prioritizing the questions to be answered by the company management within the time available.

**The webcast link is <http://services.choruscall.eu/links/mastek140724.html>.**

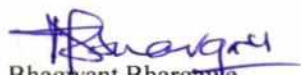
**The Shareholders joining the web cast and asking questions need to mention their full name and their folio number before asking questions.** Please note that participants logged on via the webcast will have the facility of asking questions through a chat screen only.

Enclosed please find a detailed press Release in this regard for your information and record.

You are requested to kindly take the notice of Board Meeting and shareholder web cast intimation on your records and acknowledge receipt.

Thanking you,

Yours faithfully  
For **MASTEK LIMITED**

  
Bhagwant Bhargava  
Company Secretary





**Mastek to announce Q1 FY15 results on July 24<sup>th</sup> 2014;  
Earnings call to be opened up to all shareholders**

**Mumbai, July 1<sup>st</sup>, 2014:** Mastek, an IT solutions player with global operations providing new technology and IP-led enterprise solutions with a focus on the Insurance and Government verticals worldwide, will announce their **first quarter FY15 results on Thursday, July 24<sup>th</sup>, 2014.**

**Earnings Call**

In order to engage with our shareholders better, we are planning to webcast our Q1 FY15 earnings call on July 24<sup>th</sup> 2014. The earnings call as well as a simultaneous webcast for the results will be live. The financial results along with the presentation to be made by management will be available on the company's website, [www.mastek.com](http://www.mastek.com) prior to the call/webcast. Shareholders will be able to ask questions over web chat with a moderator prioritizing the questions to be answered by the company management within the time available.

Shareholders are requested to follow the webcast link <http://services.choruscall.eu/links/mastek140724.html> to view the live streaming of the proceedings. Please note that participants logged on via the webcast will have the facility of asking questions through a chat screen only.

Date	July 24 <sup>th</sup> , 2014
Time	5:30 PM – 6.30 PM IST
Mastek Participants	Mr. Sudhakar Ram, Managing Director and Group CEO Mr. Farid Kazani, Group CFO and Finance Director

Participants are requested to log in 5-10 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 insurance, government, and financial services organizations worldwide. With its principal offshore delivery facility based at Mumbai, India, Mastek operates across North America, Europe, 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:**

Bhagwant Bhargawe Mastek Ltd. Ph: +91 22 6695 2222 Email: <a href="mailto:Bhagwant.Bhargawe@mastek.com">Bhagwant.Bhargawe@mastek.com</a>	Asha Gupta Christensen Investor Relations Tel: +91 22 4215 0210 Email: <a href="mailto:agupta@christensenir.com">agupta@christensenir.com</a>
---	--

