

Date: October 25, 2018

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

Subject: Intimation of Record Date and Declaration of Interim Dividend.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e. October 25, 2018 have approved payment of Interim dividend @ Rs. 3.50 per equity share (i.e. 70% of face value of Rs. 5.00 each), which will be paid to the eligible shareholders on or before November 24, 2018.

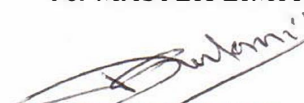
The Record Date for the purpose of eligibility for payment of Interim Dividend has been fixed as November 09, 2018. The other relevant details are as follows:

BSE Scrip Code	NSE Stock Code	Type of Security	Book Closure		Record Date	Purpose
			From	To		
523704	MASTEK	Equity Shares	NA		Friday, November 09, 2018	For the purpose of ascertaining eligibility of shareholders for the purpose of payment of Interim Dividend.

Request you to take the above on your records.

Yours faithfully,

For **MASTEK LIMITED**


DINESH KALANI
COMPANY SECRETARY



CC:

1. Central Depository Services (India) Ltd.: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel East, Mumbai, Maharashtra 400013.

2. National Securities Depository Limited: Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

3. Karvy Computershare Private Limited: 8-2-596, St. No. 1, Banjara Hills, Hyderabad - 500 034.