

Date: March 23, 2017

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

**Sub: Schedule of Investors/Analyst Meeting**

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

With reference to above cited regulation and other applicable provisions, the Schedule of Investors/Analyst Meeting held today with the Company is given below:

<b>Date</b>	<b>Type of Interaction</b>	<b>Discussion</b>	<b>Venue</b>
March 23, 2017	Group Meeting with various investors/institutions i.e. with Athena Investment, KNS Capital, Religare Securities and Spark Capital	Industry/ Company specific developments	Company Office Mumbai

**Note:**

Investors/ Institution may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

It is requested to note the same and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For MASTEK LIMITED**

  
**DINESH KALANI**  
**COMPANY SECRETARY**

