



April 18, 2014

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	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
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Dear Sirs,

Sub:- Press Release as regards Web Cast with the Shareholders of the Company.

Please note that in order to engage with Shareholders better, Mastek Limited is planning to webcast its Q4 and FY 2013-14 earnings call on April 23rd 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 prior to the call/webcast. Interested shareholders can join the web cast and ask questions over web chat.

The webcast link is <http://services.choruscall.eu/links/mastek140423.html>

The shareholders joining the web cast and asking questions need to mention their full name and folio before asking the questions.

Enclosed, please find a detailed press release in this regard for your information and record. Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For **MASTEK LIMITED**


Bhagwant Bhargawe
Company Secretary



**Mastek to announce Q4 and Full Year FY14 results on April 23rd 2014;
Earnings call to be opened upto all shareholders**

Mumbai, April 18th, 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 **fourth quarter and full year FY14 results on Wednesday, April 23rd, 2014.**

Earnings Call

In order to engage with our shareholders better, we are planning to webcast our Q4 and FY 2013-14 earnings call on April 23rd 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 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/mastek140423.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	April 23rd, 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 (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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