

SEC/82/2019-20

February 9, 2020

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 SCRIP 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 SYMBOL: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Meeting with Investors/ Analysts**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 inform you about the Meet held today i.e. February 9, 2020 with the following Investors/Analysts.

Sr. No.	Investors / Analysts Name	Discussion
1.	Lucky Securities	Industry/ Company Specific developments
2.	UniFi Capital	

Request you to take note of the above.

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

Thanking you,**Yours Faithfully,
For Mastek Limited**
**Dinesh Kalani
Company Secretary**