

Date: December 29, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Script Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

We hereby inform you that pursuant to Insider Trading Code of the Company, trading window for dealing in equity shares of the Company shall remain closed from Thursday, December 31, 2020 up to forty eight hours after the date of disclosure of unaudited financial results for the quarter and nine months ending December 31, 2020 to the Stock Exchanges, for all the Designated Persons and their Immediate Relatives.

The date of Board meeting for the aforesaid purpose shall be communicated in due course.

You are requested to take the above on record.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi
Company Secretary