

Date: May 25, 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: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2020, to approve *inter alia* Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2020 and Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2020.

Kindly note that the Company will hold earnings call for Investors /Analysts on the same day i.e. May 29, 2020, to discuss the financial results for the quarter and year ended March 31, 2020. Earnings Call invite is enclosed hereto.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

**VARIKA** Digitally signed by  
VARIKA RASTOGI  
**RASTOGI** Date: 2020.05.25  
20:51:44 +05'30'

**Varika Rastogi**  
Company Secretary

Encl: as above

## Q4FY20 EARNINGS CALL INVITE

### **Majesco Ltd. to announce Q4FY20 results on 29<sup>th</sup> May 2020; Earnings call to be held on same day**

**Mumbai, 25<sup>th</sup> May, 2020:** Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **fourth quarter and full year FY20 results on Friday, 29<sup>th</sup> May, 2020. The earnings call for the results would be held on the same day at 5:30 pm.** The earnings details will also be available on the company's website, [www.majesco.com](http://www.majesco.com)

**The Details of Earnings Conference Call are:**

**Date: 29<sup>th</sup> May, 2020**

**Time (IST): 5:30 PM – 6:30 PM**

**Dial-in Number: +91 22 6280 1107 / 7115 8008**

*The number listed above is universally accessible from all networks and all countries*

**Local Access Number: +91-7045671221**

*Available all over India*

**International Toll-Free Numbers:**

**USA – 1 866 746 2133**

**UK – 0 808 101 1573**

**Singapore – 800 101 2045**

**Hong Kong – 800 964 448**

**Management Representation from Majesco Ltd.**

**Mr. Adam Elster – Chief Executive Officer, Majesco (US)**

**Mr. Farid Kazani – Managing Director and Group CFO, Majesco Ltd**

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

## About Majesco

Majesco provides technology, expertise, and leadership that helps insurers modernize, innovate and connect to build the future of their business - and the future of insurance at speed and scale. Our platforms connect people and businesses to insurance in ways that are innovative, hyper-relevant, compelling and personal. Over 190 insurance companies worldwide in P&C, L&A and Group Benefits are transforming their businesses by modernizing, optimizing or creating new business models with Majesco. Our market leading solutions include CloudInsurer™ P&C Core Suite (Policy, Billing, Claims); CloudInsurer™ L&A and Group Core Suite (Policy, Billing, Claims); Digital1<sup>st</sup> Insurance™ with Digital1<sup>st</sup> eConnect™, Digital1<sup>st</sup> EcoExchange™ and Digital1<sup>st</sup> Platform™ – a cloudbased, microservices and open API platform; Distribution Management, Data and Analytics and an Enterprise Data Warehouse. For more details on Majesco, please visit us on the web at [www.majesco.com](http://www.majesco.com)

### For further information, please contact:

Varika Rastogi Majesco Ltd. Ph: +91 22 6150 1800 Email: <a href="mailto:Varika.Rastogi@majesco.com">Varika.Rastogi@majesco.com</a>	Asha Gupta Christensen Investor Relations Tel : +91 22 4215 0210 Email : <a href="mailto:agupta@christensenir.com">agupta@christensenir.com</a>
---	--