

Majesco Limited
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Mumbai - 400 710, India
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www.majesco.com

Date: April 22, 2019

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 the 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 Wednesday, May 15, 2019 to approve *inter alia* Audited Financial Results (both Stand-alone and Consolidated) for the quarter and financial year ended March 31, 2019.

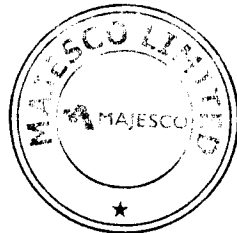
Further, kindly note that Majesco's Investor Day is scheduled to be held on Thursday, May 16, 2019, invite of which attached hereto for your reference.

Thanking you.

Yours faithfully
For **Majesco Limited**

Varika Rastogi

Varika Rastogi
Company Secretary



Encl: as above

INVESTOR DAY

May 16, 2019 at 10:00am

Sofitel Mumbai
Grand Salon



Hello,

The future of insurance starts here!

I'd like to invite you to Majesco's Investor Day and our official tour of the Majesco brand and strategy on Thursday, May 16, 2019.

We'll be hosting the event in the Grand Ballroom at the Sofitel Mumbai at 10:00am with a lunch reception immediately following.

Over the course of the day, our senior leadership team will lay out our growth strategies and articulate what we believe to be the global opportunities for the Majesco brand.

If you are willing to attend, please [register here](#), and add the attached invite to your calendar.

I look forward to seeing you in May!

Thanks,
Farid Kazani
Managing Director, Majesco Limited.