

Majesco Limited
Regd. Off.: MNDC, MBP-P-136,
Mahape,
Navi Mumbai – 400 710, India
☎ +91-22-61501800
☎ +91-22-27781320
www.majesco.com

Date: July 25, 2019

**Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.

BSE Script Code: 539289

**Listing Department
National Stock Exchange of India Limited**

Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

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 Monday, August 5, 2019, to approve *inter alia* Unaudited Financial Results for the quarter ended June 30, 2019.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi

Varika Rastogi
Company Secretary

