

Date: November 3, 2020

**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: Record Date for buyback of equity shares

This has reference to our earlier letter dated November 2, 2020, informing the stock exchanges that the shareholders have approved the buyback of equity shares by the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed Thursday, November 12, 2020 as the Record Date, for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi
Company Secretary

CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited (CDSL)
- c) Karvy Fintech Private Limited, Registrar and Share Transfer Agent