

Date: December 10, 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: Intimation of Board Meeting, Record Date and Closure of Trading Window

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 Tuesday, December 15, 2020, inter-alia, to consider declaration of interim dividend for financial year 2020-21.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, December 25, 2020 as the Record Date for ascertaining eligibility of shareholders for payment of Interim Dividend, for financial year 2020-21, to be declared by the Board.

In terms of Insider Trading Code of the Company, please note that trading window for dealing in shares of the Company will remain closed from Thursday, December 10, 2020 until forty-eight hours after declaration of interim dividend to the stock exchanges.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi
Company Secretary