

Date: August 13, 2021

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.: Intimation of Book Closure

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 01, 2021 to Monday, September 06, 2021 (both days inclusive) for the purpose of 8th Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, September 06, 2021.

Request you to take the same on your records.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Kunal Karan

Chief Financial Officer

CC:

1. Central Depository Services (India) Limited
2. National Securities Depository limited
3. KFin Technologies Private Limited