

Date: July 31, 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 postponement of Board Meeting and closing of Trading Window**

With reference to our earlier letter dated July 25, 2019, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, August 5, 2019, to approve *inter alia* Unaudited Financial Results for the quarter ended June 30, 2019, we hereby inform you that meeting of the Board of Directors of Majesco Ltd. (“the Company”) has been postponed and rescheduled on Tuesday, August 13, 2019.

Further, reference to our letter dated June 28, 2019, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from June 30, 2019 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the quarter ended June 30, 2019 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

**Varika Rastogi**  
Company Secretary