

Date: September 3, 2020

**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 Saturday, September 19, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of 7<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Thursday, September 24, 2020.

Request you to take the same on your records.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

**Varika Rastogi**

Company Secretary

CC:

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