

Date: March 9, 2020

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001.

**BSE Script Code: 539289**

Dear Sir/ Madam,

**Listing Department**

**National Stock Exchange of India Limited**

Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

**NSE Symbol: MAJESCO**

**Sub: Intimation of Board Meeting, Record Date and Closure of Trading Window**

Pursuant to Regulation 29 read with Regulation 42 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 Monday, March 16, 2020, inter-alia, to consider declaration of interim dividend for financial year 2019-20.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record Date has been fixed on Tuesday, March 24, 2020 for ascertaining eligibility of shareholders for payment of Interim Dividend, if 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 shall remain closed from Tuesday, March 10, 2020 to Wednesday, March 18, 2020 (up to forty eight hours after declaration of interim dividend, if any).

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

**Varika Rastogi**  
Company Secretary