

Date: July 12, 2019

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 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 1, 2019 to Tuesday, August 6, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year 2018-19 and Annual General Meeting scheduled to be held on Tuesday, August 6, 2019.

Name of the Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Purpose of Book Closure
			From	To	
BSE Limited	539289	Equity Shares	Thursday, August 1, 2019	Tuesday, August 6, 2019	Payment of final dividend for the financial year 2018-19 and Annual General Meeting to be held on Tuesday, August 6, 2019.
National Stock Exchange of India Limited	MAJESCO				

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Majesco Limited**

Varika Rastogi

Company Secretary

CC:

1. Central Depository Services (India) Limited
2. National Securities Depository limited
3. Karvy Fintech Private Limited