

Date: March 16, 2020

**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: Outcome of the Board Meeting held on March 16, 2020

We wish to inform that the Board of Directors of Majesco Limited at its meeting held today i.e. March 16, 2020, has approved payment of interim dividend at the rate of 40% i.e. Rs. 2/- per equity share of face value of Rs. 5/- each for the financial year 2019-20.

The Board meeting started at 11:15 A.M. and concluded at 12:30 P.M.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi
Company Secretary