

May 9, 2017

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Dear Sirs,

Ref.: **BSE Script Code: 539289 / NSE Symbol: MAJESCO****Sub:- Notice of Book Closure pursuant to Clause 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject matter, we wish to inform you that the Board of Directors of the Company has proposed to have following book closure date for Annual General Meeting and payment of Dividend:

BSE Security Code	NSE Stock Code	Type of Security	Book Closure		Purpose of Book Closure
			From	To	
539289	MAJESCO	Equity Shares	July 29, 2017	August 4, 2017	For the purpose of Annual General Meeting scheduled to be held on August 4, 2017.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For **Majesco Limited**Nishant S. Shirke
Company SecretaryCC:- Karvy Computershare Private Limited
National Securities Depository Limited
Central Depository Services (India) Limited