

July 24, 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: - **Regulation 29(2) -Notice of the Board Meeting scheduled to be held on August 3, 2017.**

This is to inform you that a Meeting of the Board of Directors of Majesco Limited is scheduled to be held on Thursday August 3, 2017 inter alia to consider and take on record the following:

1. Un-audited financial results of the Company for the quarter ended on June 30, 2017.
2. To recommend payment of Interim Dividend, if any;
3. Fix the record date, for the purpose of payment of Interim Dividend, if any;
4. Any other matter.

Please find enclosed, the press release titled “Majesco to announce Q1 FY18 results on August 3, 2017; Earnings call to be held on same day”.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed, in connection with the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2017, from July 14, 2017 to August 5, 2017.

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

Thanking you,

Yours faithfully
For **MAJESCO LIMITED**

Nishant S. Shirke
Company Secretary



Majesco Limited Q1FY18 Earnings Call Invite



Majesco to announce Q1FY18 results on August 3rd; Earnings call to be held on same day

Mumbai, July 24th, 2017: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its First Quarter FY18 results on Thursday, August 3rd, 2017. The earnings call for the results would be held on the same day at 5:00 pm. The earnings details will also be available on the company's website, www.majesco.com

The Details of Earnings Conference Call are:

Date: August 3rd, 2017

Time (IST): 5:00 PM – 6:00 PM

Dial-in Number: +91 22 3938 1009

The number listed above is universally accessible from all networks and all countries

Local Access Number: 3940 3977

Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, NCR (Delhi, Gurgaon, Noida), Hyderabad, Jaipur, Kochi, Kolkata, Lucknow, Pune

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International Toll Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

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Management Representation from Majesco Ltd.

Mr. Ketan Mehta, Non - Executive Director, Majesco Ltd. and CEO of Majesco (US)

Mr. Farid Kazani, Managing Director, Majesco Ltd.

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

About Majesco

Majesco enables insurance business transformation for over 160 global customers by providing technology solutions which include software products, consulting and IT services. Our customers are carriers from the Property and Casualty, Life, Annuity and Group insurance segments worldwide. Majesco delivers proven software solutions and IT services in the core insurance areas such as policy administration, billing, claims, distribution and analytics. For more information, please visit us on the web at www.majesco.com

For further information, please contact:

Nishant Shirke Majesco Ltd. Ph:+91 22 6150 1800 Email: Nishant.Shirke@majesco.com	Asha Gupta Christensen Investor Relations Tel: +91 22 4215 0210 Email: agupta@christensenir.com
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