

August 3, 2017

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.: -26598100 Fax No. 022-26598237/26598238
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Dear Sir(s)/Ma'am,

Ref.: - **BSE Script Code: 539289 / NSE Symbol: MAJESCO**

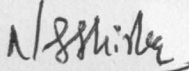
**Sub: -Record date intimation- As provided under Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

BSE Scrip Code	NSE stock code	Type of Security	Book Closure		Record date	Purpose
			From	To		
539289	MAJESCO	Equity Shares	NA		August 18, 2017	For the purpose of eligibility of special dividend.

Request you to take the above on records

Thanking you

Yours Truly  
 For **MAJESCO LIMITED**



Nishant S. Shirke  
 Company Secretary  
 Encl: - As above.



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