

January 29, 2018

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,

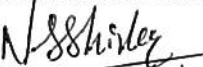
Ref.: - **BSE Script Code: 539289 / NSE Symbol: MAJESCO**Sub: - **Regulation 29(2) -Notice of the Board Meeting scheduled to be held on February 7, 2018.**

This is to inform you that a meeting of the Board of Directors of Majesco Limited is scheduled to be held on Wednesday February 7, 2018 inter alia to consider and take on record the unaudited financial results for the third quarter and Nine months ended December 31, 2017.

Please find enclosed, the press release titled "**Majesco to announce Q3 FY18 results on February 7, 2018; 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 December 31, 2017, from *January 17, 2018 till February 9, 2018 (both days inclusive)*. 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 Q3FY18 Earnings Call Invite



Majesco to announce Q3FY18 results on February 7th; Earnings call to be held on same day

Mumbai, January 29th, 2018: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **Third Quarter and nine months FY18 results on Wednesday, February 7th, 2018.** 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: February 7th, 2018

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: +91-7045671221

Available all over India

International Toll Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448



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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:

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