

Date: May 2, 2018

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
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Dear Sir/ Madam,

Ref. **BSE Script Code: 539289/ NSE Symbol: MAJESCO**Sub: - **Notice of the Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 14, 2018 to approve *inter alia* Audited Financial Results (both Stand-alone and Consolidated) for the quarter and financial year ended March 31, 2018.

We are also enclosing herewith press release titled **“Majesco to announce Q4 and Full Year FY18 results on May 14th; Earnings call to be held on same day”**.

Further pursuant to “Majesco Limited – Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders, the Trading Window for dealing in shares of the Company shall remain closed from April 23, 2018 to May 16, 2018 (both days inclusive), for all the Designated Persons..

Thanking you.

Yours faithfully
For **Majesco Limited****Kunal Karan**
Chief Financial Officer

Encl: as above

Majesco Limited Q4 and Full Year FY18 Earnings Call Invite



Majesco to announce Q4 and Full Year FY18 results on May 14th; Earnings call to be held on same day

Mumbai, May 2nd, 2018: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **Fourth Quarter and Full Year FY18 results** on **Monday, May 14th, 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: May 14th, 2018

Time (IST): 5:00 PM – 6:00 PM

Dial-in Number: +91 22 6280 1107 / 7115 8008

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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