

Date: June 18, 2018

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. BSE Script Code: 539289	Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra East, Mumbai – 400 051. NSE Symbol: MAJESCO
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Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 28, 2018 to Friday, August 3, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 5th Annual General Meeting scheduled to be held on Friday, August 3, 2018.

BSE Security Code	NSE Stock Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose of Book Closure
			From	To		
539289	MAJESCO	Equity Shares	Saturday, July 28, 2018	Friday, August 3, 2018	Not Applicable	For the purpose of Annual General Meeting scheduled to be held on Friday, August 3, 2018.

You are requested to take the same on record.

Thanking You

Yours faithfully
For **Majesco Limited**

Vaika Rastogi

Varika Rastogi
Company Secretary



CC:

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