

Date: July 12, 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Submission of Newspaper Notice published in connection with 5th Annual General Meeting, Remote E-voting and Book Closure dates

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated July 6, 2018, please find enclosed copy of the notice published in newspapers Financial Express and Mumbai Lakshadeep with regard to 5th Annual General Meeting, Remote E-Voting facility and Book Closure dates.

You are requested to take the above on your record.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi

Varika Rastogi
Company Secretary



Encl: as above

