

/ Majesco Ltd. Regd. Off.: MNDC, P-136 & P-136/1, Millennium Business Park, Mahape, Navi Mumbai, 400 710, India

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Date: July 11, 2018

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

BSE Scrip Code: 539289

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

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

We hereby inform you that pursuant to "Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in equity shares of the Company shall remain closed from July 12, 2018 to August 4, 2018 (both days inclusive) for all the Designated Persons.

You are requested to take the above on record.

Yours faithfully, For **Majesco Limited**

Varika Rastogi Company Secretary

