

Date: October 5, 2020

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 East
Mumbai – 400 051

BSE Script Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub.: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (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 Thursday, October 8, 2020, inter-alia to consider proposal for buyback of fully paid-up equity shares of the Company.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed until October 10, 2020 (i.e. upto 48 hours of conclusion of the Board Meeting).

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi

Company Secretary