

Date: October 1, 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

Further to the Board Meeting intimation dated October 1, 2020 (“Intimation”), we hereby inform you that the words “Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2020” as mentioned in the Intimation, to be read as “Statement of Audited Financial Results for the quarter and half year ended September 30, 2020”.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi
Company Secretary