

Date: August 7, 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 Friday, August 14, 2020, to approve *inter alia* Statement of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

VARIKA Digitally signed by
RASTOGI VARIKA RASTOGI
Date: 2020.08.07
13:13:50 +05'30'

Varika Rastogi
Company Secretary

Date: August 11, 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.: Earnings Conference Call

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Earnings Conference Call for financial results for the quarter ended June 30, 2020 will be held on Friday, August 14, 2020.

We are enclosing herewith press release titled "**Majesco Ltd. to announce Q1FY21 results on 14th August, 2020; Earnings call to be held on same day**".

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **Majesco Limited**

VARIKA

RASTOGI

Digitally signed by
VARIKA RASTOGI
Date: 2020.08.11
13:38:31 +05'30'

Varika Rastogi

Company Secretary

Encl.: As above

Majesco Ltd. to announce Q1FY21 results on 14th August 2020; Earnings call to be held on same day

Mumbai, 11th August, 2020: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **first quarter FY21 results on Friday, 14th August, 2020. The earnings call for the results would be held on the same day at 5:00 pm.** The earnings details will also be available on the company's website, www.majesco.com

The Details of Earnings Conference Call are:

Date: 14th August, 2020

Time (IST): 5:00 PM – 6:00 PM

Dial-in Number: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

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Management Representation from Majesco Ltd.

Mr. Adam Elster – Chief Executive Officer, Majesco (US)

Mr. Farid Kazani – Managing Director and Group CFO, Majesco Ltd

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

About Majesco

Majesco provides technology, expertise, and leadership that helps insurers modernize, innovate and connect to build the future of their business - and the future of insurance at speed and scale. Our platforms connect people and businesses to insurance in ways that are innovative, hyper-relevant, compelling and personal. Over 190 insurance companies worldwide in P&C, L&A and Group Benefits are transforming their businesses by modernizing, optimizing or creating new business models with Majesco. Our market leading solutions include CloudInsurer™ P&C Core Suite (Policy, Billing, Claims); CloudInsurer™ L&A and Group Core Suite (Policy, Billing, Claims); Digitalist Insurance™ with Digitalist eConnect™, Digitalist EcoExchange™ and Digitalist Platform™ – a cloudbased, microservices and open API platform; Distribution Management, Data and Analytics and an Enterprise Data Warehouse. For more details on Majesco, please visit us on the web at www.majesco.com

For further information, please contact:

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