

July 25, 2016

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Dear Sirs,

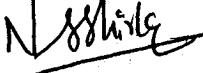
Ref.:- **BSE Script Code: 539289 / NSE Symbol: MAJESCO**Sub: - **Regulation 29(2) -Notice of the Board Meeting scheduled to be held on August 10, 2016.**

This is to inform you that a Meeting of the Board of Directors of Majesco Limited is scheduled to be held on Wednesday August 10, 2016 inter alia to consider and take on record the unaudited financial results for the first quarter ended on June 30, 2016.

Please find enclosed, the press release titled "Majesco to announce Q1 FY17 results on August 10th; Earnings call to be held on same day".

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully  
For **MAJESCO LIMITED**  
Nishant S. Shirke  
Company Secretary

**Majesco to announce Q1 FY17 results on August 10<sup>th</sup>;  
Earnings call to be held on same day**

Mumbai, July 22<sup>nd</sup>, 2016: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **First Quarter FY17 results on Wednesday, August 10<sup>th</sup>, 2016**. The earnings call for the results would be held on the same day, and the earnings details will also be available on the company's website, [www.majesco.com](http://www.majesco.com)

**Earnings Call**

The Company will conduct conference call on **August 10<sup>th</sup>, 2016** at **5:00 PM IST**, where the top management of the Company will discuss the results and answer questions from participants.

Participants desirous of joining the audio conference call can use the call details below:

<b>Date</b>	<b>August 10<sup>th</sup>, 2016</b>
<b>Time</b>	<b>5:00 PM – 6:00 PM IST</b>
<b><u>Add to Calendar/Pre-Register for Call</u></b>	
<b>Conference Dial-in Numbers</b>	
<b>Primary Number</b>	<b>+91 22 3938 1009</b>
<b>Secondary Number</b>	<b>+91 22 6746 8399</b>
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
<b>Local Access Numbers</b>	<b>3940 3977</b> Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i>
<b>Toll Free Numbers</b>	USA: <b>1 866 746 2133</b> UK: <b>0 808 101 1573</b> Singapore: <b>800 101 2045</b> Hong Kong: <b>80 096 4448</b>
<b>Majesco Participants</b>	<b>Mr. Ketan Mehta, Non - Executive Director, Majesco Ltd. and CEO of Majesco (US)</b> <b>Mr. Farid Kazani, Managing Director, Majesco Ltd.</b>

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

For immediate release



### About Majesco

Majesco enables insurance business transformation for over 160 global customers by providing technology solutions which include software products, consulting and IT services. Our customers are carriers from the Property and Casualty, Life, Annuity and Group insurance segments worldwide. Majesco delivers proven software solutions and IT services in the core insurance areas such as policy administration, billing, claims, distribution and analytics. For more information, please visit us on the web at [www.majesco.com](http://www.majesco.com)

For further information, please contact:

Nishant Shirke Majesco Ltd. Ph: +91 22 6695 2222 Email: <a href="mailto:Nishant.Shirke@majesco.com">Nishant.Shirke@majesco.com</a>	Asha Gupta Christensen Investor Relations Tel: +91 22 4215 0210 Email: <a href="mailto:agupta@christensenir.com">agupta@christensenir.com</a>
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