

Date: January 12, 2021

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

BSE Script Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Further to the Board Meeting intimation dated January 11, 2021, we hereby inform you that the words and letters, “Statement of Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2020” in the aforementioned intimation to be read as “Statement of Audited Financial Results (Standalone) for the quarter and nine months ended December 31, 2020”.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi
Company Secretary