

Date: January 30, 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 and Earnings Conference Call

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 Monday, February 10, 2020, to approve *inter alia* Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

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 and nine months ended December 31, 2019 will be held on Tuesday, February 11, 2020.

We are enclosing herewith press release titled "**Majesco Ltd. to announce Q3FY20 results on February 10th, 2020; Earnings call on February 11th, 2020**".

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi
Company Secretary

Encl: As above

Q3FY20 EARNINGS CALL INVITE

Majesco Ltd. to announce Q3FY20 results on February 10th, 2020; Earnings call on February 11th, 2020

Mumbai, January 30th, 2020: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **Third Quarter and Nine Months FY20 results on Monday, February 10th, 2020. The earnings call for the results would be held on Tuesday, February 11th, 2020.** The earnings details will also be available on the company's website, www.majesco.com

The Details of Earnings Conference Call are:

Date: February 11th, 2020

Time (IST): 10:30 AM – 11:30 AM

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

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

Local Access Number: +91-7045671221

Available all over India

International Toll-Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448

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 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

For further information, please contact:

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