

December 18, 2017

<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 Sir/Madam,

Ref.:-BSE Script Code: 539289 / NSE Symbol: MAJESCOSub:- Intimation of cut-off date for the purpose of E-voting.

Kindly refer to our earlier letter dated December 14, 2017, in respect of announcement about Extra Ordinary General Meeting. In this regards, please note that an Extra Ordinary General Meeting of members of the Company is scheduled to be held on Thursday, January 11, 2018 at Four Points by Shelton, Banquet Hall Unison 1, Plot No. 39/1, 6 to 15 Sector 30A, Vashi, Navi Mumbai-400701 at 10.15 A.M.

Further, we wish to inform you that the Company, pursuant to provision of section 108 of the companies act, 2013 read with rule 20 of the companies (Management & Administration) Rule 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has fixed the following e-voting dates.

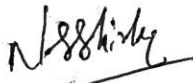
Opening of e-voting January 8, 2018 (09.00 A.M)

Closing of e-voting January 10, 2018 (05.00 P.M.)

**Cut-off date for e-voting to determine the entitlement of the members, to cast their vote (electronically or physically) is January 4, 2018.**

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

Thanking You

Yours faithfully  
For MAJESCO LIMITEDNishant S. Shirke  
Company Secretary

CC:

National Securities Depository Limited  
Central Depository Services (India) Limited  
Karvy Computershare Private Limited