

May 5, 2017

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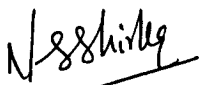
Dear Sir/Madam,

Ref.: BSE Script Code: 539289 / NSE Symbol: MAJESCOSub: - Intimation of Schedule of Analyst/Institutional Investors Meetings pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed herewith a schedule of Analysts/ Institutional Investors Meetings planned on May 11, 2017, for your information and record.

Thanking You

Yours Faithfully

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

Encl.: - As above

Intimation of Schedule of Analyst/ Institutional Investor Meetings with KMP pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Interactions planned for May 11, 2017

| Date | Meeting with Institution/individual | Venue | Discussion |
|--------------|-------------------------------------|--------|--|
| May 11, 2017 | Anand Rathi | Mumbai | Industry/ Company specific developments already in public domain |
| | Rishab Ghia | | |
| | Systematix Shares | | |
| | Lucky Securities | | |
| | Religare | | |
| | DSP Blackrock | | |
| | Birla Sun Life | | |

Notes: Dates are subject to changes, Changes may happen due to exigencies on the part of Investors/ Company.