

January 21, 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,

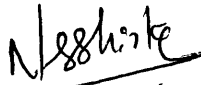
Ref.:- **BSE Script Code: 539289 / NSE Symbol: MAJESCO**Sub: - **Notice of the Board Meeting scheduled to be held on February 2, 2016**

This is to inform you that a Meeting of the Board of Directors of Majesco Limited is scheduled to be held on Tuesday, February 2, 2016 inter alia to consider and take on record the unaudited financial results for the quarter and nine months ended on December 31, 2015.

Enclosed herewith press release titled "Majesco to announce Q3 FY16 results on February 2nd; 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 Ltd.  
(Earlier Known as Minefields Computers Ltd.)  
Regd. Off. : MNDC, MBP-P-136, 136A,  
Mahape, Navi Mumbai - 400 710.

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www.majesco.com

**Majesco to announce Q3 FY16 results on February 2<sup>nd</sup>;  
Earnings call to be held on same day**

**Mumbai, January 21<sup>st</sup>, 2016:** Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), (formerly known as Minefields Computers Private Limited), a global provider of software, consulting and services for insurance business transformation will announce its **Third Quarter FY16 results on Tuesday, 2<sup>nd</sup> February, 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 **2<sup>nd</sup> February, 2016 at 6:30 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>February 2<sup>nd</sup>, 2016</b>
<b>Time</b>	<b>6:30 PM – 7:30 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 6746 8399</b>
<b>Secondary Number</b>	<b>+91 22 3938 1009</b>
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
<b>Local Access Numbers</b>	<b>6000 1221</b> Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada <i>Accessible from all major carriers except BSNL/MTNL.</i> <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>India Toll Free Number</b>	<b>1800 3000 1441/1800 209 1441</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.



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#### About Majesco

Majesco enables insurance business transformation for over 142 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:

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