

MAJESCO
MAJESCO LIMITED
 CIN: L7200MH2013PLC244874
 Regd. Office: MIDC, MP-1-136,
 Mahape, Navi Mumbai - 400715
 Tel: 022-4150 1800; Fax: 022-2778 1320
 Website: www.majesco Ltd. In
 E-mail ID: investor@resources@majesco.com

NOTICE
 NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Majesco Limited ("the Company") will be held on Wednesday, April 14, 2021, to consider, inter alia, Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2021.
 Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this information is also available on the websites of:-
 (i) BSE Limited (www.bseindia.com);
 (ii) National Stock Exchange of India Limited (www.nseindia.com) and
 (iii) the Company (www.majesco Ltd. In)

By order of the Board of Directors
 For Majesco Limited
 Sd/-
 Navi Mumbai Varika Rastogi
 April 14, 2021 Company Secretary

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