

MAJESCO
MAJESCO LIMITED
CIN: L72300MH2013PLC244874
Regd. Office: MNDC, MBP-P-136,
Malhage, Navi Mumbai - 400710
Tel: 022-6150 1800; Fax: 022-2778 1320
Website: www.majescotd.in
E-mail ID:
investors.gr@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 Monday, January 18, 2021, to consider, inter alia, Audited Financial Results (Standalone) for the quarter and nine months ended December 31, 2020.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this intimation 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.majescotd.in).

By Order of the Board of Directors
For **Majesco Limited**
Sd/-
Navi Mumbai **Varika Rastogi**
January 11, 2021 Company Secretary

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