

/ Majesco Limited (Earlier known as Minefields Computers Ltd.) Regd. Off.: MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710

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January 20, 2017

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

Dear Sirs,

Ref.:- BSE Script Code: 539289 / NSE Symbol: MAJESCO

Sub: - Regulation 29(2) - Notice of the Board Meeting scheduled to be held on February 1, 2017.

This is to inform you that a Meeting of the Board of Directors of Majesco Limited is scheduled to be held on Wednesday **February 1, 2017** inter alia to consider and take on record the unaudited financial results for the third quarter and nine months ended on December 31, 2016.

Please find enclosed, the press release titled "Majesco to announce Q3 FY17 results on February 1, 2017; Earnings call to be held on same day".

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed, in connection with the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2016, from January 11, 2017 to February 3, 2017.

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

Thanking you,

Yours faithfully

For MAJESCO LIMITED

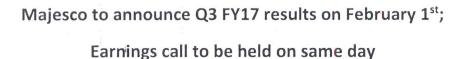
Nishant S. Shirke Company Secretary





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Mumbai, January 20th, 2017: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **third Quarter FY17 results** on **Wednesday**, **February 1**st, 2017. 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, <u>www.majesco.com</u>

Earnings Call

The Company will conduct conference call on **February 1**st, **2017** at **5:00 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:

Date	February 1 st , 2017	
Time	5:00 PM – 6:00 PM IST	
Pre-Register for Call		
Conference Dial-in Numb	ers	
Primary Number	+91 22 3938 1009	
	are universally accessible from all networks and all countries.	
Local Access Number	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune Accessible from all carriers.	1
International Toll Free Numbers	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 80 096 4448	4



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Participants are requested to log in 10 minutes prior to the start of the scheduled call.

About Majesco

Majesco enables insurance business transformation for over 160 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

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