

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
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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

**Majesco to announce Q3 FY17 results on February 1st;
Earnings call to be held on same day**

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 1st, 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, www.majesco.com

Earnings Call

The Company will conduct conference call on **February 1st, 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 1st, 2017
Time	5:00 PM – 6:00 PM IST
<u>Pre-Register for Call</u>	
Conference Dial-in Numbers	
Primary Number	+91 22 3938 1009
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
Local Access Number	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i>
International Toll Free Numbers	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 80 096 4448
Majesco Participants	Mr. Ketan Mehta , Non - Executive Director, Majesco Ltd. and CEO of Majesco (US) Mr. Farid Kazani , Managing Director, Majesco Ltd.

