

Date: May 6, 2019

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001.

**BSE Script Code: 539289**

**Listing Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

**NSE Symbol: MAJESCO**

Dear Sir/ Madam,

**Sub: Recommendation of final dividend**

**Ref: Notice of the Board Meeting dated April 22, 2019**

This has reference to our earlier letter dated April 22, 2019 regarding intimation of Board Meeting of the Company scheduled to be held on Wednesday, May 15, 2019, to *inter alia* consider and approve Audited Financial Results (both Stand-alone and Consolidated) for the quarter and financial year ended March 31, 2019.


In this regard, we hereby further inform you that Board of Directors of the Company shall also consider, *inter alia*, following additional agenda item at aforementioned board meeting:

- Recommendation of final dividend for financial year 2018-19, subject to approval of Members of the Company at ensuing Annual General Meeting.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

  
**Varika Rastogi**  
Company Secretary