

Date: October 17, 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip 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: - **Notice of the Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 5, 2018, to approve *inter alia* Un-audited Financial Results for the quarter and half year ended September 30, 2018.

We are also enclosing herewith press release titled “Majesco to announce Q2FY19 results on November 5th; Earnings call to be held on same day”.

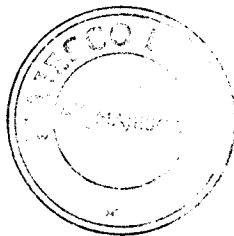
You are requested to take the above on your record.

Yours faithfully,

For **Majesco Limited**



Varika Rastogi
Company Secretary



Encl: as above

Majesco Limited Q2FY19 Earnings Call Invite

Majesco to announce Q2FY19 results on November 5th; Earnings call to be held on same day

Mumbai, October 17th, 2018: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **Second Quarter FY19 results on Monday, November 5th, 2018**. The earnings call for the results would be held on the same day at **5:30 pm**. The earnings details will also be available on the company's website, www.majesco.com

The Details of Earnings Conference Call are:

Date: November 5th, 2018

Time (IST): 5:30 PM – 6:30 PM

Dial-in Number: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

Local Access Number: +91-7045671221

Available all over India

International Toll Free Numbers:

USA – 1 866 746 2133

UK – 0 808 101 1573

Singapore – 800 101 2045

Hong Kong – 800 964 448

Management Representation from Majesco Ltd.

Mr. Ketan Mehta – Chairman, Majesco (US)

Mr. Adam Elster – Chief Executive Officer, Majesco (US)

Mr. Farid Kazani – Managing Director, Majesco Ltd and Global CFO

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

For further information, please contact:

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