

Date: November 5, 2019

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

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

**BSE Script Code: 539289**

**NSE Symbol: MAJESCO**

Dear Sir/Madam,

**Sub: Notice of Board Meeting and Earnings Conference Call**

Pursuant to Regulation 29 of the SEBI (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 Thursday, November 14, 2019, to approve *inter alia* Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Earnings Conference Call for financial results for the quarter and half year ended September 30, 2019 will be held on Thursday, November 14, 2019.

We are enclosing herewith press release titled "**Majesco Limited to announce Q2FY20 results on November 14<sup>th</sup>; Earnings call to be held on Same day**".

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

**Varika Rastogi**  
Company Secretary

Encl: As above

## Majesco Limited Q2FY20 Earnings Call Invite



### **Majesco Limited to announce Q2FY20 results on November 14<sup>th</sup>; Earnings call to be held on the same day**

**Mumbai, November 5<sup>th</sup>, 2019:** Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **Second Quarter and Half Year FY20 results on Thursday, November 14<sup>th</sup>, 2019. 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](http://www.majesco.com)

**The Details of Earnings Conference Call are:**

**Date: November 14<sup>th</sup>, 2019**

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

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

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](http://www.majesco.com)

**For further information, please contact:**

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