

Date: September 1, 2020

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.: Intimation of 7th Annual General Meeting to be held through Video Conference and Newspaper publication in this regard

Kindly note that the 7th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, September 24, 2020 at 10:00 A.M. (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 17 /2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively issued by the MCA and Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Accordingly, Notice of 7th AGM and the Annual Report of the Company for financial year 2019-20 will be sent only by email to the members of the Company.

We hereby enclose copy of newspaper publication of the Notice published in Financial Express (English language) and Mumbai Lakhshdeep (Marathi language), given to members of the Company for convening 7th AGM of the Company through VC/ OAVM facility.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

VARIKA Digitally signed by
VARIKA RASTOGI
Date: 2020.09.01
19:52:42 +05'30'

Varika Rastogi
Company Secretary

Encl.: As above



MAJESCO LIMITED

Regd. Office: MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710, Maharashtra, India
Corporate Identification Number (CIN): L72300MH2013PLC244874

Phone: +91-22-61501800; Fax: +91-22-27781320

Website: www.majesco.com; E-mail: investors.grievances@majesco.com

NOTICE OF 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

- 1. NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the Members of Majesco Limited ("the Company") will be held on Thursday, September 24, 2020 at 10:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members can join and participate in 7th AGM of the Company through VC/OAVM facility only.**
- 2. Dispatch of Annual Report:** Members may note that the Annual Report of the Company for the financial year 2019-20 along with Notice convening the 7th AGM will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at <https://ir.majesco.com/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at <https://www.evoting.nsdl.com>.
- 3. Manner of registering / updating email addresses:** Members who have not registered their e-mail address with the Company's RTA/DP are requested to register their e-mail address with their respective DP or for limited purpose of receiving Notice, by clicking on the below link and follow the registration process as guided there at: https://ris.kfintech.com/email_registration/. In case of any query with regard to registration / updation of email address, members may contact the Company by sending an email at investors.grievances@majesco.com or RTA at inward.ris@kfintech.com.
- 4. Manner of casting vote through e-voting:** The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice of the 7th AGM. The Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company or Company's RTA or DP.

For Majesco Limited
Sd/-

Place : Navi Mumbai
Dated : August 31, 2020

Varika Rastogi
Company Secretary