MAJESCO
Majesco Ltd.
Regd. Off .: MNDC, P-136 & P-136/1,
Millennium Business Park, Mahape,
Navi Mumbai, 400 710, India
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+91 22 2778 1320
www.majesco.com

April 25, 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

Dear Sirs,

Ref.:- **BSE Script Code: 539289 / NSE Symbol: MAJESCO**

Sub: - **Regulation 29 (2) - Notice of the Board Meeting scheduled to be held on May 9, 2017**

This is to inform you that a meeting of the Board of Directors of Majesco Limited is scheduled to be held on Tuesday, May 9, 2017 to consider and take on record inter alia the following:

1. Unaudited Financial Results of the Company on stand-alone and consolidated basis for the quarter ended March 31, 2017 and Audited Financial Results of Company on stand-alone and consolidated basis for the year ended March 31, 2017 together with the report of Directors and Auditors thereon.
2. To fix the day, date, time and place of 4th Annual General Meeting of the Company.
3. To fix the book closures dates for the 4th Annual General Meeting of the Company.
4. Any other matters.

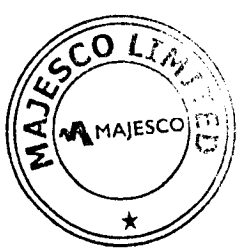
Enclosed herewith press release titled **"Majesco to announce Q4 and Full Year FY17 results on May 9th; Earnings call to be held on same day"**

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 Audited Financial Results of the Company for the year ended March 31, 2017, from April 18, 2017. The trading window closure will end 48 hours after conclusion of the Board Meeting on May 9, 2017.

Thanking you,

Yours faithfully
For **MAJESCO LIMITED**

Nishant S. Shirke
Company Secretary
Encl:- AA



For immediate release

MAJESCO

Majesco to announce Q4 and Full Year FY17 results on May 9th; Earnings call to be held on same day

Mumbai, April 25th, 2017: Majesco Ltd. (MJCO), (BSE: 539289), (NSE: MAJESCO), a global provider of software, consulting and services for insurance business transformation will announce its **Fourth Quarter and Full Year FY17 results** on **Tuesday, May 9th, 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 **May 9th, 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	**May 9th, 2017**
Time	**5:00 PM – 6:00 PM IST**
Pre-Register for Call	
Conference Dial-in Numbers	
Primary Number	+91 22 3938 1009
The numbers listed above are universally accessible from all networks and all countries.	
Local Access Number	**3940 3977** **Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune** *Accessible from all carriers.*
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.

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

For immediate release

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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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