

Date: July 16, 2021

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,

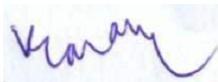
Sub: Notice of Board Meeting

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 Friday, July 23, 2021, to approve *inter alia* Statement of Unaudited Financial Results for the quarter ended June 30, 2021.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**



Kunal Karan
Chief Financial Officer