eClerx

eClerx/SECD/SE/2020/034

June 25, 2020

| BSE Limited | National Stock Exchange of India Limited |
|---------------------------------------|--|
| Corporate Relationship Department, | Exchange Plaza, Plot No. C/1, |
| Phiroze Jeejeebhoy Towers, | Block G, Bandra - Kurla Complex |
| 25 th Floor, Dalal Street, | Bandra (East), |
| Fort, Mumbai - 400 001 | Mumbai – 400 051 |

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]

Reg: Intimation of Schedule of Investor Meeting

Scrip Code: <u>BSE - 532927</u> <u>NSE - ECLERX</u>

Pursuant to Regulation 30 of the Listing Regulations, the schedule of investor meeting with the Company is given below:

| Date | Interaction with | Discussion | Venue |
|---------------|--------------------------------------|--|---------------|
| June 26, 2020 | Emkay Global Financial Services Ltd. | Industry/ Company specific developments already in public domain | Over Phone |

The schedule may undergo change due to exigencies on the part of the Investors/Company.

This is for your information and records.

Thanking you,

Yours truly, For **eClerx Services Limited**



Pratik Bhanushali Company Secretary & Compliance Officer F8538