

eClerx/SECD/SE/2020/065

August 12, 2020

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

**Sub: Intimation of 20<sup>th</sup> Annual General Meeting of the Company and Book Closure**

**Scrip Code: BSE - 532927  
NSE – ECLERX**

The 20<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 12.30 p.m. through Video Conferencing or Other Audio Visual Means.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Tuesday, September 29, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended March 31, 2020.

This is for your information and records.

Thanking you,

For eClerx Services Limited



**Pratik Bhanushali**  
**Company Secretary and Compliance Officer**  
**F8538**

