

eClerx/SECD/SE/2022/109

November 3, 2022

<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 Sir/Madam,

**Reg: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

**Sub: Board Meeting to be held on Thursday, November 10, 2022 for the purpose of Q2FY2023 financial results and Buy Back of equity shares of eClerx Services Limited (the Company)**

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

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Thursday, November 10, 2022** *inter-alia*:

1. to approve and take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2022.
2. to consider and approve, the proposal for buy back of its fully paid up equity shares of the Company and other related matters.

As informed vide our letter number eClerx/SECD/SE/2022/106 dated September 28, 2022, the trading window for dealing in securities of the Company was closed from October 1, 2022 and shall remain closed till 48 hours after the announcement of the outcome of the board meeting and dissemination of the financial results on November 10, 2022.

Further, the earnings call for the Un-audited Financial Results for the quarter and half year ended September 30, 2022 will be held on November 11, 2022 and the earnings call details as **attached** herewith, will also be available on the Company’s website [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours faithfully

For eClerx Services Limited



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

Encl: As above

**eClerx Services Ltd. to announce Q2 FY23 results on November 10<sup>th</sup>, 2022;  
Earnings Call to be held on November 11<sup>th</sup>, 2022 at 5:00 PM (IST)**

**Mumbai, November 3<sup>rd</sup>, 2022:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **second quarter and half year of FY23 results on Thursday, November 10<sup>th</sup>, 2022. The earnings call for the results would be held on Friday, November 11<sup>th</sup>, 2022 at 5:00 PM (IST).** The earnings call details will also be available on the company's website, [www.eclerx.com](http://www.eclerx.com)

**The Details of Earnings Conference Call are:**

**Date: November 11<sup>th</sup>, 2022**

**Time (IST): 5:00 PM – 6:00 PM**

**[Click Here](#) to Register Zoom Webinar**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

**Management Representation from eClerx Services Ltd.**

**Mr. PD Mundhra, Executive Director**

**Mr. Anjan Malik, Director**

**Mr. Srinivasan Nadadhur, Chief Financial Officer**

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

**About eClerx Services Ltd:**

eClerx provides business process management, automation and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure and technology companies. Incorporated in 2000, eClerx is today traded on both the Bombay and National Stock Exchanges of India. The firm employs 16,000+ people across Australia, Canada, Germany, India, Italy, Netherlands, Philippines, Singapore, Thailand, UK and the USA. For more information, visit [www.eclerx.com](http://www.eclerx.com).

**For further information, please contact:**

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