

eClerx/SECD/SE/2019/143

November 7, 2019

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th 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
---	---

Dear Sir/Madam,

**Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Reg: Amendment to the Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure**

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

This is to inform you that the Board of Directors of the Company, at its meeting held on Thursday, November 7, 2019, has approved the amendment to the “Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure” in compliance with the SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019.

The above referred amended Code will be effective from December 26, 2019 and shall be made available on the website of the Company viz. [www.eclerx.com](http://www.eclerx.com)

Kindly take the same on record.

Thanking you,

Yours faithfully

For eClerx Services Limited



**Pratik Bhanushali**

**Company Secretary and Compliance Officer**  
F8538

