

eClerx/SECD/SE/2023/046

May 18, 2023

<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: Intimation of the Q4FY23 Board Meeting and earnings call**

**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, May 25, 2023**, *inter-alia*, to approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023. The Board of Directors of the Company will also consider recommendation of Dividend, if any, for the financial year ended March 31, 2023.

As informed vide our letter number eClerx/SECD/SE/2023/033 dated March 29, 2023, the trading window for dealing in securities of the Company was closed from April 1, 2023 and the same shall remain closed till 48 hours after the announcement of the outcome of the board meeting and dissemination of the financial results on May 25, 2023.

Further, the earnings call for the Audited Financial Results for the quarter and financial year ended March 31, 2023 will be held on May 26, 2023 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 Q4 FY23 results on May 25<sup>th</sup>, 2023;  
Earnings Call to be held on May 26<sup>th</sup>, 2023 at 5:00 PM (IST)**

**Mumbai, May 18<sup>th</sup>, 2023:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **fourth quarter and full year FY23 results on Thursday, May 25<sup>th</sup>, 2023. The earnings call for the results would be held on Friday, May 26<sup>th</sup>, 2023 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: May 26<sup>th</sup>, 2023**

**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 16,500+ 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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