

eClerx/SECD/SE/2020/066

August 13, 2020

| BSE Limited National Stock Exchange of India Limite | |
|-----------------------------------------------------|---------------------------------|
| 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: <u>Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]</u>

Reg: Intimation of Schedule of Investor Meeting

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

NSE - ECLERX

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

| Date | Interaction with | Discussion | Venue |
|-----------------|---------------------------------|---------------------------|-------|
| August 13, 2020 | Emkay Global Financial Services | Industry/Company specific | Over |
| | Limited | developments already in | Phone |
| | (Virtual Conference) | public domain | |

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