

eClerx/SECD/SE/2022/002

January 26, 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,

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

**Reg: Intimation of the Q3FY22 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 **Wednesday, February 2, 2022**, *inter-alia*, to approve and take on record Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter/period ended December 31, 2021.

As informed vide our letter number eClerx/SECD/SE/2021/107 dated December 29, 2021, the trading window for dealing in securities of the Company was closed from January 1, 2022, and shall remain closed till 48 hours after the announcement of financial results on February 2, 2022.

Further, the earnings call for the Unaudited Financial Results for the quarter/period ended December 31, 2021 will be held on the same day of the Board meeting i.e. **Wednesday, February 2, 2022** from 6.30 pm to 7.30 pm 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 Q3 FY22 results on February 2<sup>nd</sup>, 2022;  
Earnings Call to be held on same day at 6:30 PM (IST)**

**Mumbai, January 25<sup>th</sup>, 2022:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), Business Process Management, Analytics and Automation services firm, will announce its **third quarter and nine months FY22 results on Wednesday, February 2<sup>nd</sup>, 2022. The earnings call for the results would be held on the same day at 6:30 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: February 2<sup>nd</sup>, 2022**

**Time (IST): 6:30 PM – 7:30 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. Rohitash Gupta, 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 about 13000 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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