

eClerx/SECD/SE/2021/002

January 21, 2021

<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
---	---

Dear Sir/Madam,

**Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reg: Intimation of the Board Meeting to be held on Thursday, January 28, 2021 and the 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, January 28, 2021**, *inter-alia*, to approve and take on record Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter/period ended December 31, 2020.

As informed vide our letter number eClerx/SECD/SE/2020/105 dated December 31, 2020, the trading window for dealing in securities of the Company was closed from January 1, 2021 and shall remain closed till 48 hours after the announcement of financial results on January 28, 2021.

Further, the earnings call for the Unaudited Financial Results for the quarter/period ended December 31, 2020 will be held on the next day of the Board meeting i.e. Friday, January 29, 2021 from 6.00 pm to 7.00 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 Limited  
Q3 FY21 Earnings Call Invite**

**eClerx Services Ltd. to announce Q3 FY21 results on January 28<sup>th</sup>, 2021;  
Earnings Call to be held on January 29<sup>th</sup>, 2021 at 6:00 pm (IST)**

**Mumbai, January 21<sup>st</sup>, 2021:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), Business Process Management, Analytics and Automation services firm, will announce its **third quarter and nine months FY21 results on Thursday, January 28<sup>th</sup>, 2021. The earnings call for the results would be held on Friday, January 29<sup>th</sup>, 2021 at 6:00 pm.** 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: January 29<sup>th</sup>, 2021**

**Time (IST): 6:00 PM – 7:00 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. 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 11,000 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:**

Pratik Bhanushali eClerx Services Tel: +91 22 6614 8300 Email: <a href="mailto:Pratik.Bhanushali@eclerx.com">Pratik.Bhanushali@eclerx.com</a>	Asha Gupta Christensen IR Tel: +91 22 4215 0210 Email: <a href="mailto:agupta@christensenir.com">agupta@christensenir.com</a>
--	--