

eClerx

eClerx/SECD/SE/2019/42

March 7, 2019

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited 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: Board Meeting to be held on Thursday, March 14, 2019 to consider the proposal for Buy-Back of Equity Shares of the Company

Stock Code: BSE - 532927
NSE – ECLERX

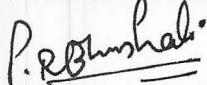
This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, March 14, 2019 to consider and approve, *inter-alia*, the proposal for Buy-Back of fully paid-up equity shares of face value of Rs.10/- each of the Company in accordance with the provisions of Section 68, 69 and 70 of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

In terms of the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing or trading in securities of the Company has been closed with immediate effect, and will remain closed until 48 hours after the outcome of the above referred Board meeting is announced.

You are requested to please take a note of the same.

Yours faithfully

For eClerx Services Limited



Pratik Bhanushali

Company Secretary & Compliance officer
F8538

