eClerx

eClerx/SECD/SE/2020/040

July 3, 2020

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Exchange Plaza, Plot No. C/1,
Phiroze Jeejeebhoy Towers,	Block G, Bandra - Kurla Complex
25th Floor, Dalal Street,	Bandra (East),
Fort, Mumbai - 400 001	Mumbai – 400 051

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 Monday, July 6, 2020 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 Monday, July 6, 2020 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 and other related matters.

As informed vide our letter number vide our letter number eClerx/SECD/SE/2020/038 dated June 30, 2020, the Trading Window for dealing in the securities of the Company by the Designated Persons of the Company has already been closed from July 1, 2020 and the same shall remain closed until further intimation.

This is for your information and records.

Yours faithfully
For **eClerx Services Limited**

Pratik Bhanushali
Company Secretary & Compliance officer
F8538