

eClerx/SECD/SE/2022/130

December 8, 2022

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

Ref: Intimation of meeting of the Buy Back Committee of Board of Directors of eClerx Services Limited (“Company”), *inter-alia*, to consider and approve the final terms and conditions of buy back of its equity shares of face value of ₹ 10/- (Rupees ten only) (“Equity Shares”)

Scrip Code: BSE - 532927
NSE – ECLERX

This is to inform you that a meeting of Buy Back Committee of the Board of Directors of the Company is scheduled to be held on Thursday, December 15, 2022, *inter-alia*, to consider and approve the final terms and conditions of buy back of Equity Shares of the Company, subject to shareholders’ approval. The results of the postal ballot seeking shareholders’ approval for the buy back will be announced prior to this meeting.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015, as amended and in terms of the Company's code of conduct for prohibition of insider trading, it is hereby intimated that the trading window for dealing in the securities of the Company for relevant designated persons of the Company is being closed with immediate effect till the end of 48 hours after the declaration of outcome of Buy Back Committee meeting, to the stock exchanges, where the Equity Shares are listed.

This is for your information and records.

Thanking you.

Yours faithfully,

For eClerx Services Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538