

eClerx/SECD/SE/2022/076

August 13, 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
---	---

Dear Sir/Madam,

Sub: Corrigendum to Newspaper advertisement regarding 22nd Annual General Meeting (AGM) of the Company published on August 10, 2022

**Scrip Code: BSE - 532927
NSE – ECLERX**

With reference to letter dated eClerx/SECD/SE/2022/068 addressing BSE Limited and eClerx/SECD/SE/2022/069 addressing National Stock Exchange of India Limited, a corrigendum is being issued regarding updation in Record date as Monday, August 22, 2022, for entitlement of payment of final dividend for financial year ended March 31, 2022.

The newspaper advertisements of above-mentioned corrigendum were published today in The Free Press Journal (in English) and Navshakti (in Marathi) and are also available on the website of the Company at 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

