

eClerx/SECD/SE/2022/064

August 9, 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 of 22nd Annual General Meeting (AGM) of the Company, Book Closure for the purpose of AGM and Record date for the purpose of determining eligibility for Payment of Dividend

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

The 22nd Annual General Meeting of the Company will be held on Wednesday, September 21, 2022 at 12.30 p.m. through Video Conferencing or Other Audio Visual Means.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015;

1. the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 9, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of the 22nd Annual General Meeting of the Company.
2. the Record Date for the purpose of determining the entitlement for receipt of the final dividend for the year ended March 31, 2022 is fixed as Friday, August 19, 2022.

This is for your information and records.

Thanking you,

For eClerx Services Limited



Pratik Bhanushali

Company Secretary and Compliance Officer

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