

eClerx/SECD/SE/2018/164

October 22, 2018

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> 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, November 1, 2018 and the Earnings call**

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

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Thursday, November 1, 2018**, *inter-alia*, to approve and take on record Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2018.

Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from October 1, 2018, and will remain closed until 48 hours after the outcome of the Board meeting is announced.

Further, the earnings call for the Un-audited financial results for the quarter and half year ended September 30, 2018 will be held on the same day and the earnings call details as enclosed herewith, will also be available on the Company's website [www.eclerx.com](http://www.eclerx.com).

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully  
For eClerx Services Limited

  
**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**  
**F8538**



Encl: As above

## eClerx Services Limited Q2 FY19 Earnings Call Invite

**eClerx Services Ltd. to announce Q2 FY19 results on 1<sup>st</sup> November, 2018;  
Earnings Call to be conducted on the same day**

**Mumbai, October 22<sup>nd</sup>, 2018:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **Second Quarter FY19** results on **Thursday, 1<sup>st</sup> November, 2018**. The earnings call for the results would be held on the same day and the earnings details will also be available on the company's website, [www.eclerx.com](http://www.eclerx.com)

**The Details of Earnings Conference Call are:**

**Date: November 1<sup>st</sup>, 2018**

**Time (IST): 5:00 PM – 6:00 PM**

**Universal Access: +91 22 6280 1107 / 7115 8008**

*The number listed above is universally accessible from all networks and all countries*

**Local Access Number: +91-7045671221**

*Available all over India*

**International Toll Free Numbers:**

**USA - 1 866 746 2133**

**UK - 0 808 101 1573**

**Singapore - 800 101 2045**

**Hong Kong - 800 964 448**

**Italy - 008 001 424 3444**

**Thailand - 0 018 001 424 3444**

**Management Representation from eClerx Services Ltd.**

**Mr. P. D. Mundhra, Executive Director**

**Mr. Anjan Malik, Director**

**Mr. Rohitash Gupta, Chief Financial Officer**

Participants are requested to log in 10 minutes prior to the start of the scheduled call.



**About eClerx Services Ltd:**

eClerx provides critical business operations services to over fifty global Fortune 500 clients, including some of the world's leading companies across financial services, cable & telecom, retail, fashion, media & entertainment, manufacturing, travel & leisure, software and high-tech. Incorporated in 2000, eClerx is one of India's leading process management and data analytics companies and is today traded on both the Bombay and National Stock Exchanges of India. eClerx employs 9,000 people across its global sites in the US, UK, India, Italy, Germany, Singapore, Thailand.

For more information, please visit [www.eclerx.com](http://www.eclerx.com)

**For further information, please contact:**

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