

eClerx/SECD/SE/2023/099

August 24, 2023

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
25 <sup>th</sup> Floor, Dalal Street,	Bandra (East),
Fort, Mumbai - 400 001	Mumbai – 400 051

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ["Listing Regulations")

Reg: Newspaper Advertisement for the notice of 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company, Book Closure dates and remote e-voting information

Scrip Code: <u>BSE - 532927</u> <u>NSE - ECLERX</u>

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisements published today in English language in Free Press Journal and in Marathi language in Navshakti, regarding the notice of 23<sup>rd</sup> AGM of the Company, book closure dates and remote e-voting information.

The newspaper advertisements 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



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