

eClerx/SECD/SE/2023/099

August 24, 2023

<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: 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: BSE - 532927**  
**NSE – ECLERX**

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](http://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



