

eClerx/SECD/SE/2020/088

October 29, 2020

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: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Intimation of the Board Meeting to be held on Thursday, November 5, 2020 and the Earnings call

**Scrip 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 5, 2020**, *inter-alia*, to approve and take on record Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2020.

As informed vide our letter number eClerx/SECD/SE/2020/082 dated September 30, 2020, the trading window for dealing in securities of the Company was closed from October 1, 2020, and shall remain closed till 48 hours after the announcement of financial results on November 5, 2020.

Further, the earnings call for the Unaudited Financial Results for the quarter and half year ended September 30, 2020 will be held on the same day and the earnings call details as attached herewith, will also be available on the Company's website 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

eClerx Services Limited Q2 FY21 Earnings Call Invite

**eClerx Services Ltd. to announce Q2 FY21 results on November 5th, 2020;
Earnings Call to be conducted on the same day**

Mumbai, October 29th, 2020: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused Data Analytics and Business Process Management firm, will announce its **second quarter and half year FY21 results on Thursday, November 5th, 2020**. 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

The Details of Earnings Conference Call are:

Date: November 5th, 2020

Time (IST): 5:00 PM – 6:00 PM

[Click Here](#) to Register Zoom Webinar

After registering, you will receive a confirmation email containing information about joining the webinar.

Management Representation from eClerx Services Ltd.

Mr. PD 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 scheduled call.

About eClerx Services Ltd:

eClerx provides critical business operations, analytics and automation services to some of the world's leading companies across financial services, cable & telecom, retail, fashion, luxury, media & entertainment, manufacturing, travel & leisure, software and high-tech. Incorporated in 2000, eClerx is one of India's leading business process management and data analytics companies and is today traded on both the Bombay and National Stock Exchanges of India. eClerx employs about 8,500 people across its global sites in the US, UK, India, Canada, Italy, Germany, Singapore and Thailand. eClerx's technology R&D center in Mumbai was recognized by Govt. of India's



Department for Scientific & Industrial Research. This center does research using technologies that include Big-data, Analytics, Machine Learning & Robotics Process Automations and has successfully commercialized many leading products including our flagship Robotics platform Roboworx®.

For more information, please visit www.eclerx.com

For further information, please contact:

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