eClerx

eClerx/SECD/SE/2019/92

June 17, 2019

| 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 th Floor, Dalal Street, | Bandra (East), | |
| Fort, Mumbai - 400 001 | Mumbai – 400 051 | |

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Reguirement) Regulations, 2015 ["Listing Regulations"]

Reg: Intimation of Schedule of Investor Meeting

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

Pursuant to Regulation 30 of the Listing Regulations, the Schedule of Investor meeting with the Company is given below:

| Date | Interaction with | Discussion | Venue |
|---------------|--|--|--------|
| June 18, 2019 | Equitymaster Agora Research Pvt. Ltd. | Industry/ Company specific developments already in public domain | Mumbai |

The schedule may undergo change due to exigencies on the part of the Investors/Company.

This is for your information and records.

Thanking you,

Yours truly, For eClerx Services Limited

8,46

Pratik Bhanushali Company Secretary & Compliance Officer * F8538



Corporate Office eClerx Services Limited 4th Floor, Express Towers, Nariman Point, Mumbai – 400 021 Ph: +91 (022) 6614 8301 | Fax : + 91 (022) 6614 8655 www.eClerx.com Registered Office eClerx Services Limited Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, Maharashtra, India. Ph: +91 (022) 6614 8301 | Fax: +91 (022) 6614 8655 E-mail ID: contact@eClerx.com | www.eClerx.com [CIN: L72200MH2000PLC125319]