

eclerx/SECD/SE/2021/051

August 17, 2021

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| 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: Newspaper advertisement for information regarding 21st Annual General Meeting (AGM) of the Company to be held on Wednesday, September 29, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for attention of the shareholders in respect of information regarding 21st AGM of the Company to be held on Wednesday, September 29, 2021 through VC/OAVM in compliance with General Circular no. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs.

The newspaper advertisements were published today in The Free Press Journal (in English) and Navshakti (in Marathi) and 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

