

eClerx/SECD/SE/2022/060

August 2, 2022

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,

Reg: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sub: Board Meeting to be held on Tuesday, August 9, 2022 for the purpose of Q1FY2023 financial results and issuance of Bonus equity shares of the Company

**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 **Tuesday, August 9, 2022** *inter-alia*:

1. to approve and take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2022.
2. to consider the proposal for issuance of Bonus equity shares of the Company.

As informed vide our letter number eClerx/SECD/SE/2022/057 dated June 28, 2022, the trading window for dealing in securities of the Company was closed from July 1, 2022 and shall remain closed till 48 hours after the announcement of the outcome of the meeting and dissemination of the financial results on August 9, 2022.

Further, the earnings call for the Un-audited Financial Results for the quarter ended June 30, 2022 will be held on August 10, 2022 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 Ltd. to announce Q1 FY23 results on August 9th, 2022;
Earnings Call to be held on August 10th, 2022 at 5:00 PM (IST)**

Mumbai, August 2nd, 2022: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), Business Process Management, Analytics and Automation services firm, will announce its **first quarter FY23 results on Tuesday, August 9th, 2022. The earnings call for the results would be held on Wednesday, August 10th, 2022 at 5:00 PM (IST).** The earnings call details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: August 10th, 2022

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. Srinivasan Nadadhur, Chief Financial Officer

Participants are requested to log in 10 minutes prior to the start of scheduled call.

About eClerx Services Ltd:

eClerx provides business process management, automation and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure and technology companies. Incorporated in 2000, eClerx is today traded on both the Bombay and National Stock Exchanges of India. The firm employs more than 14000 people across Australia, Canada, Germany, India, Italy, Netherlands, Philippines, Singapore, Thailand, UK and the USA. For more information, visit www.eclerx.com.

For further information, please contact:

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