

eClerx/SECD/SE/2022/068

August 10, 2021

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Submission of revised newspaper advertisement for information regarding 22<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, September 21, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

**Scrip Code: 532927**

With reference to our letter number eClerx/SECD/SE/2022/067 dated August 10, 2022, kindly note that we are submitting revised announcement for captioned newspaper advertisement, after correcting date of AGM to **September 21, 2022** which was inadvertently mentioned as September 21, 2021 in the subject line of above referred letter.

Please note that there is no other change apart from correction of date of AGM in subject line.

The newspaper advertisements, as enclosed herewith, 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](http://www.eclerx.com).

Kindly take the same on records.

Thanking you,

Yours faithfully

For **eClerx Services Limited**



**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**  
**F8538**

Encl. as above



