

eClerx/SECD/SE/2020/064

August 12, 2020

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th 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: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Reg: Amendment to the Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure

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

This is to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, August 12, 2020 has approved the amendment to the “Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure” in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020.

The above referred amended Code shall be made available on the website of the Company viz. www.eclerx.com

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
Company Secretary and Compliance Officer
F8538

