

eClerx/SECD/SE/2020/026

June 3, 2020

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

**Reg: Newspaper Advertisement for the notice of the Board meeting of the Company to be held on Tuesday, June 9, 2020**

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

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisement for the notice of the meeting of the Board of Directors of the Company to be held on Tuesday, June 9, 2020, which has been published today in the electronic edition of Business Standard (in English) and Sakal (in Marathi).

The newspaper advertisements are also available on the website of the Company at [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours truly,  
For **eClerx Services Limited**



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

Encl. as above



