

eClerx

eClerx/SECD/SE/2019/011

January 21, 2019

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

Reg: Intimation of the Board Meeting to be held on Thursday, January 31, 2019 and the Earnings call

**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 **Thursday, January 31, 2019**, *inter-alia*, to approve and take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended on December 31, 2018.


Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from January 1, 2019, until 48 hours after the outcome of the Board meeting is announced.

Further, the earnings call for the Un-audited financial results for the quarter ended on December 31, 2018 will be held on the same day and the earnings call details as attached herewith, will also be available on the Company's website www.eclerx.com.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For eClerx Services Limited


Pratik Bhanushali
Company Secretary and Compliance Officer
F8538



Encl: As above

eClerx Services Limited Q3 FY19 Earnings Call Invite

**eClerx Services Ltd. to announce Q3 FY19 results on 31st January, 2019;
Earnings Call to be conducted on the same day**

Mumbai, January 21st, 2019: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **Third Quarter FY19** results on **Thursday, 31st January, 2019**. The earnings call for the results would be held on the same day and the earnings details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: January 31st, 2019

Time (IST): 4:00 PM – 5:00 PM

Universal Access: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

Local Access Number: +91-7045671221

Available all over India

International Toll Free Numbers:

USA - 1 866 746 2133

UK - 0 808 101 1573

Singapore - 800 101 2045

Hong Kong - 800 964 448

Italy - 008 001 424 3444

Thailand - 0 018 001 424 3444

Management Representation from eClerx Services Ltd.

Mr. P. D. Mundhra, Executive Director

Mr. Anjan Malik, Director

Mr. Rohitash Gupta, Chief Financial Officer

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



About eClerx Services Ltd:

eClerx provides critical business operations services to over fifty global Fortune 500 clients, including some of the world's leading companies across financial services, cable & telecom, retail, fashion, media & entertainment, manufacturing, travel & leisure, software and high-tech. Incorporated in 2000, eClerx is one of India's leading process management and data analytics companies and is today traded on both the Bombay and National Stock Exchanges of India. eClerx employs 9,000 people across its global sites in the US, UK, India, Italy, Germany, Singapore, Thailand.

For more information, please visit www.eclerx.com

For further information, please contact:

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