

June 2, 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

**Reg: Intimation of the Board Meeting to be held on Tuesday, June 9, 2020 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 **Tuesday, June 9, 2020**, *inter-alia*, to approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020. The Board of Directors of the Company will also consider recommendation of Dividend, if any, for the financial year ended March 31, 2020.

As informed vide our letter number eClerx/SECD/SE/2020/018 dated March 31, 2020, the trading window for dealing in securities of the Company was closed from April 1, 2020 and shall remain closed till 48 hours after the announcement of financial results on June 9, 2020.

Further, the earnings call for the quarter and financial year ended March 31, 2020 would be held on the same day, details of which have been enclosed herewith. The same will also be available on the Company's website [www.eclerx.com](http://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 Limited Q4 FY20 Earnings Call Invite

**eClerx Services Ltd. to announce Q4 FY20 results on June 9<sup>th</sup>, 2020;  
Earnings Call to be conducted on the same day**

**Mumbai, June 2, 2020:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused Data Analytics and Business Process Management firm, will announce its **fourth quarter and full year FY20 results on Tuesday, June 9<sup>th</sup>, 2020**. 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](http://www.eclerx.com)

**The Details of Earnings Conference Call are:**

**Date: June 9<sup>th</sup>, 2020**

**Time (IST): 6:00 PM – 7:00 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, analytics and automation services to some of the world's leading companies across financial services, cable & telecom, retail, fashion, luxury, media & entertainment, manufacturing, travel & leisure, software and high-tech. Incorporated in 2000, eClerx is one of India's leading business process management and data analytics companies and is today traded on both the Bombay and National Stock Exchanges of India. eClerx employs about 8,500 people across its global sites in the US, UK, India, Canada, Italy, Germany, Singapore and Thailand. eClerx's technology R&D center in Mumbai was recognized by Govt. of India's Department for Scientific & Industrial Research. This center does research using technologies that include Big-data, Analytics, Machine Learning & Robotics Process Automations and has successfully commercialized many leading products including our flagship Robotics platform Roboworx®.

For more information, please visit [www.eclerx.com](http://www.eclerx.com)

**For further information, please contact:**

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