

eClerx/SECD/SE/2023/082

August 9, 2023

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: Intimation of 23rd Annual General Meeting (AGM) of the Company and Book Closure for the purpose of determining eligibility for payment of Dividend

**Scrip 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 9, 2023, *inter-alia*, unanimously transacted the following business:

1. Approved convening of the 23rd AGM of the Company on Thursday, September 14, 2023 at 12.30 p.m. through Video Conferencing or Other Audio Visual Means.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 1, 2023 to Thursday, September 14, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

For eClerx Services Limited



Pratik Bhanushali
Company Secretary and Compliance Officer
F8538