

eClerx/SECD/SE/2020/007

January 23, 2020

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
---	---

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Board Meeting to be held on Thursday, January 30, 2020 and the Earnings call

**Stock 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 30, 2020**, *inter-alia*, to approve and take on record Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended December 31, 2019.

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, 2020 and will remain closed 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 December 31, 2019 will be held on the same day and the earnings call details as enclosed herewith, will also be available on the Company’s website www.eclerx.com.

This is for your information and record.

Thanking you,

Yours faithfully
For eClerx Services Limited


Pratik Bhanushali
Company Secretary & Compliance Officer
F8538



Encl: As above

A decorative blue banner at the top of the page, featuring a white grid pattern on the left side that transitions into a solid blue background on the right.

eClerx Services Limited Q3 FY20 Earnings Call Invite

**eClerx Services Ltd. to announce Q3 FY20 results on January 30th, 2020;
Earnings Call to be conducted on the same day**

Mumbai, January 23, 2020: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused Data Analytics and Business Process Management firm, will announce its **Third Quarter and Nine Months FY20 results on Thursday, January 30th, 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

The Details of Earnings Conference Call are:

Date: January 30th, 2020

Time (IST): 5:00 PM – 6:00 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 over seventy five Global 2000 clients, including 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 9,000 people across its global sites in the US, UK, India, Canada, Italy, Germany, Singapore and Thailand. eClerx's technology R&D center in Mumbai is 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

For further information, please contact:

Pratik Bhanushali eClerx Services Tel: +91 22 6614 8300 Email: Pratik.Bhanushali@eclerx.com	Asha Gupta Christensen IR Tel: +91 22 4215 0210 Email: agupta@christensenir.com
--	--