

eClerx/SECD/SE/2019/138

October 31, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Board Meeting to be held on Thursday, November 7, 2019 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, November 7, 2019**, *inter-alia*, to approve and take on record Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30, 2019.

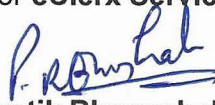
Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from October 1, 2019, and will remain closed until 48 hours after the outcome of the Board meeting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

Further, the earnings call for the Un-audited financial results for the quarter and half year ended September 30, 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.

It is requested to take note of the same.

Thanking you,

Yours faithfully
For **eClerx Services Limited**


Pratik Bhanushali

Company Secretary & Compliance Officer
F8538



Encl: As above

eClerx Services Limited Q2 FY20 Earnings Call Invite

**eClerx Services Ltd. to announce Q2 FY20 results on November 7th, 2019;
Earnings Call to be conducted on the same day**

Mumbai, October 31st, 2019: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused Data Analytics and Business Process Management firm, will announce its **Second Quarter and Half Year FY20 results on Thursday, November 7th, 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: November 7th, 2019

Time (IST): 6:30 PM – 7:30 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. PD 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 9,500 people across its global sites in the US, UK, India, Canada, Italy, Germany, Singapore and Thailand. eClerx's technology R&D center in Mumbai 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:

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