

eClerx/SECD/SE/2022/132

December 14, 2022

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015 ["Listing Regulations"]

Reg: Intimation of Schedule of Investor Meeting

Scrip Code: <u>BSE - 532927</u>

NSE - ECLERX

Pursuant to Regulation 30 of the Listing Regulations, the schedule of investor meeting with the Company is given below:

Date	Interaction with	Discussion	Venue
December 14, 2022	Emkay Global Financial Services Ltd.	Industry/ Company specific developments already in public domain	Virtual
December 14, 2022	Anand Rathi Share and Stock Brokers Ltd.	Industry/ Company specific developments already in public domain	Mumbai Office

The schedule may undergo change due to exigencies on the part of the Investors/Company.

This is for your information and records.

Thanking you,

Yours truly,
For eClerx Services Limited



Company Secretary & Compliance Officer F8538