

eClerx/SECD/SE/2022/072

August 11, 2022

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: Updated record date for the purpose of determining eligibility for Payment of Dividend for the year ended March 31, 2022

Scrip Code: BSE - 532927
NSE – ECLERX

With reference to our letter number eClerx/SECD/SE/2022/062 and eClerx/SECD/SE/2022/064 dated August 9, 2022 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, kindly note that in the above letters, the record date for the purpose of determining the entitlement for receipt of the final dividend for the year ended March 31, 2022 was mentioned as Friday, August 19, 2022 instead of Monday, August 22, 2022. Accordingly, we hereby submit this letter to notify the correct record Date for the purpose of determining the entitlement for receipt of the final dividend for the year ended March 31, 2022 i.e. **Monday, August 22, 2022**.

Kindly take the same on records.

Thanking you,

Yours faithfully
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538