

eClerx/SECD/SE/2022/019

March 29, 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: <u>Intimation of Schedule of Investor Meetings</u>

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

NSE - ECLERX

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

| Date | Interaction with | Venue |
|----------------|-----------------------|---------|
| March 29, 2022 | Nippon Life India AMC | Virtual |
| March 29, 2022 | UTI Mutual Fund | |
| March 29, 2022 | SBI Mutual Fund | |
| March 29, 2022 | ICICI Prudential Fund | |
| March 29, 2022 | Pinebridge Fund | |
| March 30, 2022 | L&T Mutual Fund | |
| March 30, 2022 | Sundaram Mutual Fund | |
| March 30, 2022 | DSP Fund | |
| March 30, 2022 | HDFC Mutual Fund | |

Further, the details of the matter that will be discussed by the Company officials at the above meets can be accessed by clicking on https://eclerx.com/updates-esop-scheme-2022/.

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



Pratik Bhanushali

Company Secretary & Compliance Officer F8538