

eClerx/SECD/SE/2021/019

March 31, 2021

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| <b>BSE Limited</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street,<br>Fort, Mumbai - 400 001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1,<br>Block G, Bandra - Kurla Complex<br>Bandra (East),<br>Mumbai – 400 051 |
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Dear Sir/Madam,

**Sub: Intimation of closure of trading window**

**Stock Code: BSE - 532927**  
**NSE – ECLERX**

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company from April 1, 2021 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and financial year ended March 31, 2021.

The details of the date of the Board meeting for approval of Audited Financial Results for the quarter and financial year ended March 31, 2021 shall be intimated in due course of time.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours faithfully  
For eClerx Services Limited



**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**  
**F8538**

