

eClerx/SECD/SE/2022/057

June 28, 2022

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

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 July 1, 2022 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2022.

The details of the date of the Board meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2022 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**