

eClerx/SECD/SE/2020/104

December 29, 2020

|                                                                                                                                                           |                                                                                                                                                           |
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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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|

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: BSE - 532927  
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 29, 2020 | Aditya Birla Sun Life Insurance Company Limited | Industry/Company specific developments already in public domain | Virtual |

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

This is for your information and records.

Thanking you,

Yours truly,  
For **eClerx Services Limited**



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