

eClerx/SECD/SE/2024/006

January 25, 2024

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
-----------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Reg: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Sub: Intimation of the Q3FY24 Board Meeting and earnings call

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

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Thursday, February 1, 2024**, *inter-alia*, to approve and take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter/period ended December 31, 2023.

As informed vide our letter number eClerx/SECD/SE/2023/144 dated December 28, 2023, the trading window for dealing in securities of the Company was closed from January 1, 2024 and the same shall remain closed till 48 hours after the announcement of the outcome of the board meeting and dissemination of the financial results on February 1, 2024.

Further, the earnings call for the Un-audited Financial Results for the quarter/period ended December 31, 2023 will be held on February 2, 2024 and the earnings call details as **attached** herewith, will also be available on the Company’s website www.eclerx.com.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Encl: As above

**eClerx Services Ltd. to announce Q3 FY24 results on February 1st, 2024;
Earnings Call to be held on February 2nd, 2024 at 5:00 PM (IST)**

Mumbai, January 25th, 2024: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **third quarter and nine months FY24 results on Thursday, February 1st, 2024. The earnings call for the results would be held on Friday, February 2nd, 2024 at 5:00 PM (IST).** The earnings call details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: February 2nd, 2024

Time (IST): 5:00 PM – 6:00 PM

[Click Here](#) to Register Zoom Webinar

After registering, you will receive a confirmation email containing information about joining the webinar.

Management Representation from eClerx Services Ltd.

Mr. Kapil Jain, Managing Director and Group Chief Executive Officer

Mr. PD Mundhra, Executive Director

Mr. Anjan Malik, Director

Mr. Srinivasan Nadadhur, Chief Financial Officer

Participants are requested to log in 10 minutes prior to the start of scheduled call.

About eClerx Services Ltd:

eClerx provides business process management, automation and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure and technology companies. Incorporated in 2000, eClerx is today traded on both the Bombay and National Stock Exchanges of India. The firm employs 16,000+ people across Australia, Canada, Dubai, Germany, India, Italy, Netherlands, Paris, Philippines, Singapore, Thailand, UK and the USA. For more information, visit www.eclerx.com.

For further information, please contact:

Pratik Bhanushali eClerx Services Email: Pratik.Bhanushali@eclerx.com	Asha Gupta Ernst & Young LLP Email: asha.gupta@in.ey.com
-------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------