

eclerx/SECD/SE/2021/043

August 6, 2021

<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
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Dear Sir/Madam,

**Sub:** Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

**Reg:** Board Meeting to be held on Friday, August 13, 2021 for the purpose of Q1FY2022 financial results and Buy Back of equity shares of the Company

**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 **Friday, August 13, 2021** *inter-alia*:

1. to approve and take on record the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2021.
2. to consider and approve, the proposal for buy back of its fully paid up equity shares of the Company and other related matters.

As informed vide our letter number eClerx/SECD/SE/2021/037 dated June 30, 2021, the trading window for dealing in securities of the Company was closed from July 1, 2021 and shall remain closed till 48 hours after the announcement of the outcome of the meeting and dissemination of the financial results on August 13, 2021.

Further, the earnings call for the Unaudited Financial Results for the quarter ended June 30, 2021 will be held on the same day and the earnings call details as attached herewith, will also be available on the Company's website [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours faithfully  
For eClerx Services Limited



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



Encl: As above

**eClerx Services Ltd. to announce Q1 FY22 results on August 13, 2021;  
Earnings Call to be held on the same day at 7:00 PM (IST)**

**Mumbai, August 6<sup>th</sup>, 2021:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), Business Process Management, Analytics and Automation services firm, will announce its **first quarter FY22 results on Friday, August 13<sup>th</sup>, 2021. The earnings call for the results would be held on the same day at 7:00 pm.** The earnings call details will also be available on the company's website, [www.eclerx.com](http://www.eclerx.com)

**The Details of Earnings Conference Call are:**

**Date: August 13<sup>th</sup>, 2021**

**Time (IST): 7:00 PM – 8:00 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. PD Mundhra, Executive Director**

**Mr. Anjan Malik, Director**

**Mr. Rohitash Gupta, 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 about 13000 people across Australia, Canada, Germany, India, Italy, Netherlands, Philippines, Singapore, Thailand, UK and the USA. For more information, visit [www.eclerx.com](http://www.eclerx.com).

**For further information, please contact:**

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