

eClerx

eClerx/SECD/SE/2019/81

May 16, 2019

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
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Dear Sir/Madam,

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

Reg: Intimation of the Board Meeting to be held on Thursday, May 23, 2019 and the 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, May 23, 2019**, *inter-alia*, to approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019. The Board of Directors of the Company will also consider recommendation of Dividend, if any, for the financial year ended March 31, 2019.

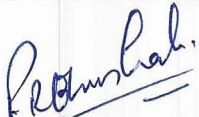
Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from April 1, 2019 and the same will remain closed until further intimation. The date of opening of the Trading Window will be intimated to the stock exchange(s) in due course of time.

Further, the earnings call for the quarter and financial year ended March 31, 2019 would be held on the same day, details of which have been enclosed herewith. The same 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
Company Secretary & Compliance Officer
F8538



Encl: As above

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www.eClerx.com

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E-mail ID: contact@eClerx.com | www.eClerx.com
[CIN: L72200MH2000PLC125319]

eClerx Services Limited Q4 FY19 Earnings Call Invite

**eClerx Services Ltd. to announce Q4 FY19 results on May 23rd, 2019;
Earnings Call to be conducted on the same day**

Mumbai, April 23rd, 2019: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **fourth quarter and full year FY19 results on Thursday, May 23rd, 2019**. The earnings call for the results would be held on the same day and the earnings details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: May 23rd, 2019

Time (IST): 5:00 PM – 6:00 PM

Universal Access: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

Local Access Number: +91-7045671221

Available all over India

International Toll Free Numbers:

USA - 1 866 746 2133

UK - 0 808 101 1573

Singapore - 800 101 2045

Hong Kong - 800 964 448

Italy - 008 001 424 3444

Thailand - 0 018 001 424 3444

Management Representation from eClerx Services Ltd.

Mr. Anjan Malik, Director

Mr. Rohitash Gupta, Chief Financial Officer

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



About eClerx Services Ltd:

eClerx provides critical business operations and automation services to over seventy five Global 2000 clients, including some of the world's leading companies across financial services, cable & telecom, retail, fashion, luxury, media & entertainment, manufacturing, travel & leisure, software and high-tech. Incorporated in 2000, eClerx is one of India's leading business process management and data analytics companies and is today traded on both the Bombay and National Stock Exchanges of India. eClerx employs about 9,500 people across its global sites in the US, UK, India, Canada, Italy, Germany, Singapore and Thailand. eClerx's technology R&D center in Mumbai is recognized by Govt. of India's Department for Scientific & Industrial Research. This center does research using technologies that include Big-data, Analytics, Machine Learning & Robotics Process Automations and has successfully commercialized many leading products including our flagship Robotics platform Roboworx®.

For more information, please visit www.eclerx.com

For further information, please contact:

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