

eClerx Services Limited

CIN: L72200MH2000PLC125319 Regd Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort,

Mumbai - 400 023, India.

Phone: +91-22-66148301| Fax: +91 22 6614 8655

Email id : investor@eclerx.com | Website : www.eclerx.com

Fax: 022-2272 3121/2037/2041/

022-2272 2039/3719/1278/2061

February 26, 2016

1. National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Fax: 022-2659 8237/38, 022-2659 8347/48

2. Department of Corporate Services

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 023.

Dear Sirs,

Sub: Intimation of Schedule of Investor Meetings

Stock Code: <u>BSE - 532927</u> NSE - ECLERX

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, the Schedule of upcoming Investor meetings with the Company is as under:

Date	Interaction with	Discussion	Venue
February 29, 2016	Principal Global Investors	Industry/ Company speci developments already in public domain	
March 3, 2016	B & K Securities	Industry/ Company speci developments already in public domain	0.000 PM (0.000
March 3, 2016	ICICI Securities	Industry/ Company speci developments already in public domain	fic Mumba

Note:

1. The Schedule of aforesaid meeting is subject to change. Changes may happen due to exigencies on the part of investors/ funds /Company.

2. Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meeting.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully

For eClerx Services Limited

Rohitash Gupta Chief Financial Officer