

eClerx Services Limited

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

Mumbai – 400 023, India.

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Email id: <u>investor@eclerx.com</u> | Website: <u>www.eclerx.com</u>

June 28, 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. Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061

Dear Sirs,

Sub:

Intimation of Schedule of Investor Meeting

Stock Code:

BSE - 532927 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 Investor meeting with the Company is as under:

| Date | Interaction with | Discussion | Venue |
|---------------|---------------------------------|-------------------------|--------|
| June 28, 2016 | Joy Bhakat Steadview Capital | General Business Update | Mumbai |

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 meetings.

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