

# eClerx

**eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1<sup>st</sup> Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

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December 15, 2017

**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. BSE Limited**

Department of Corporate Services,  
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 Board Meeting to be held on Friday, December 22, 2017**

**Stock 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, December 22, 2017**, *inter-alia*, to consider a proposal for Buyback of Equity Shares of the Company.

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 will be closed with immediate effect, until 48 hours after the outcome of the Board meeting is announced.

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

