

eClerx Services Limited

CIN: L72200MH2000PLC125319

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1st Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

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July 20, 2017

1. National Stock Exchange of India LimitedExchange 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 regarding Board Meeting to be held on Friday, Aug 11, 2017 and update on directorship**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, August 11, 2017**, *inter-alia*, to approve and take on record the Un-audited Financial Results for the quarter ended on June 30, 2017.

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 July 1, 2017, until 48 hours after the outcome of the Board meeting is announced.

Further, the Company is in receipt of communication from Mr. Vikram Limaye, Non-Executive Independent Director, dated June 10 2017, tendering his resignation from the Board of eClerx Services Limited, consequent to his appointment as MD & CEO of National Stock Exchange of India Limited and the same will also be noted by the Board in 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
CFO