

eClerx/SECD/SE/2018/175

November 13, 2018

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th 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

Dear Sir/Madam,

Sub: <u>Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]</u>

Reg: Intimation of Rescheduling of Investor Meeting

Scrip Code: BSE - 532927

NSE - ECLERX

With reference to our letter number eClerx/SECD/SE/2018/174 dated November 12, 2018, informing about the Investor meeting with Dalton Investments (via Morgan Stanley, a brokerage firm) scheduled on November 15, 2018, please note that the said meeting has now been rescheduled to be held on November 14, 2018.

This is for your information and records.

Thanking you,

Yours truly,

For eClerx Services Cimited

Pratik Bhanushali

Company Secretary & Compliance Officer

Mumbai

F8538