

eClerx/SECD/SE/2018/078

May 11, 2018

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	Corporate Relationship Department National Stock Exchange of India Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
---	---

Dear Sirs,

Sub: Intimation regarding, Board Meeting to be held on Wednesday, May 23, 2018 and the Earnings call

**Scrip Code: BSE - 532927
NSE - ECLERX**

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Wednesday, May 23, 2018**, *inter-alia*, to approve and take on record the Audited Financial Results for the period(s) ended on March 31, 2018. The Board of Directors will also consider recommendation of Dividend, if any, for the year ended March 31, 2018.

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 April 1, 2018, until 48 hours after the outcome of the Board meeting is announced.

Further, the earnings call for the 4th quarter and year-end results would be held on the same day and the earnings call details will also be available on the Company's website, www.eclerx.com. (details enclosed)

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

Thanking you,

Yours faithfully
For eClerx Services Limited


Pratik Bhanushali
Company Secretary & Compliance Officer
F8538



eClerx Services Limited Q4 and Full Year FY18 Earnings Call Invite

**eClerx Services Ltd. to announce Q4 and Full Year FY18 results on 23rd May, 2018;
Earnings Call to be conducted on the same day**

Mumbai, May 2nd, 2018: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **Fourth Quarter and Full Year FY18** results on **Wednesday, May 23rd, 2018**. The earnings call for the results would be held on the same day and the earnings details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: May 23rd, 2018

Time (IST): 5:30 PM – 6:30 PM

Universal Access: +91 22 6280 1107 / 7115 8008

The number listed above is universally accessible from all networks and all countries

Local Access Number: +91-7045671221

Available all over India

International Toll Free Numbers:

USA - 1 866 746 2133

UK - 0 808 101 1573

Singapore - 800 101 2045

Hong Kong - 800 964 448

Italy - 008 001 424 3444

Thailand - 0 018 001 424 3444



Click here to
ExpressJoin the Call

Management Representation from eClerx Services Ltd.

Mr. P. D. Mundhra, Executive Director

Mr. Anjan Malik, Director

Mr. Rohitash Gupta, Chief Financial Officer

Participants are requested to log in 10 minutes prior to the start of the scheduled call.



About eClerx Services Ltd:

eClerx provides critical business operations services to about 80 Global 2000 clients, including many of the world's leading financial services firms, online retail and distributors, interactive media and entertainment, high tech and industrial manufacturing, travel and leisure, and software vendors, through operational support, data management and analytics solutions. Incorporated in 2000, eClerx is India's first and only publicly listed knowledge processing (KPO) company and is today traded on both the Bombay and National Stock Exchanges of India. eClerx was ranked as one of Forbes Asia's 200 Best Under a Billion List and named as finalist in Teleos' Most Admired Knowledge Enterprise award. eClerx employs over 8,500 employees across its global delivery centers and offices in Verona, Phuket, Fayetteville, Mumbai, Pune and Chandigarh plus global client relationship locations in New York, London, Philadelphia, Silicon Valley, Austin, Dublin, Milan, Hamburg and Singapore. For more information, please visit www.eclerx.com

For further information, please contact:

Rohitash Gupta eClerx Services Tel: +91 22 6614 8463 Email: Rohitash.Gupta@eclerx.com	Asha Gupta Christensen IR Tel: +91 22 4215 0210 Email: agupta@christensenir.com
---	--