

eClerx/SECD/SE/2020/073

September 7, 2020

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th 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
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Dear Sir/Madam,

Reg: Compliance under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations']

Sub: Annual Report for FY 2019-2020 along with the Notice of the 20th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 34 of the Listing Regulations, please find enclosed the Annual Report for FY 2019-2020 together with the Notice of the 20th AGM of the Company to be held on **Tuesday, September 29, 2020, at 12.30 p.m. IST** through Video Conferencing or Other Audio Visual Means.

Pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, the Annual Report for FY 2019-2020 along with the Notice of 20th AGM is being sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The Notice of AGM along with the Annual Report for FY 2019-20 is also being uploaded on the website of the Company viz. www.eclerx.com.

This is for your information and record.

Thanking you,

Yours truly,
For **eClerx Services Limited**

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nushali@
clerx.com
Digitally signed by
pratik.bhanushali@eclerx.com
DN:
cN=pratik.bhanushali
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Date: 2020.09.07
11:03:51 +05'30'



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: A/a