



eClerx/SECD/SE/2024/055

May 9, 2024

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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

**Sub: 1. Intimation of the Q4FY24 Board Meeting, earnings call and Final Dividend for FY2024
2. Buy Back of equity shares of eClerx Services Limited**

**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 **Thursday, May 16, 2024, *inter-alia***, to

1. approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024. The Board of Directors of the Company will also consider recommendation of Final Dividend, if any, for the financial year ended March 31, 2024.

Further, the earnings call for the Audited Financial Results for the quarter and financial year ended March 31, 2024 will be held on May 17, 2024 and the earnings call details as **attached** herewith, will also be available on the Company’s website www.eclerx.com.

2. consider and approve, the proposal for buy back of its fully paid up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013, including Rules framed thereunder, the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, and other applicable laws.



As informed vide our letter number eClerx/SECD/SE/2024/037 dated March 27, 2024, the trading window for dealing in securities of the Company was closed from April 1, 2024 and the same shall remain closed till 48 hours after the announcement of the outcome of the board meeting and dissemination of the financial results on May 16, 2024.

This is for your information and records.

Thanking you,

Yours faithfully
For **eClerx Services Limited**



Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Encl: As above

**eClerx Services Ltd. to announce Q4 FY24 results on May 16th, 2024;
Earnings Call to be held on May 17th, 2024 at 5:00 PM (IST)**

Mumbai, May 9th, 2024: 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 FY24 results on Thursday, May 16th, 2024. The earnings call for the results would be held on Friday, May 17th, 2024 at 5:00 PM (IST).** The earnings call details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: May 17th, 2024

Time (IST): 5:00 PM – 6:30 PM

[Click Here](#) to Register Zoom Webinar

After registering, you will receive a confirmation email containing information about joining the webinar.

Management Representation from eClerx Services Ltd.

Mr. Kapil Jain, Managing Director and Group Chief Executive Officer

Mr. PD Mundhra, Executive Director

Mr. Anjan Malik, Director

Mr. Srinivasan Nadadhur, Chief Financial Officer

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

About eClerx Services Ltd:

eClerx provides business process management, automation and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure and technology companies. Incorporated in 2000, eClerx is today traded on both the Bombay and National Stock Exchanges of India. The firm employs 17,000+ people across Australia, Canada, Dubai, Germany, India, Italy, Netherlands, Paris, Philippines, Singapore, Thailand, UK and the USA. For more information, visit www.eclerx.com.

For further information, please contact:

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