

July 25, 2019

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

**Reg: Intimation of the Board Meeting to be held on Friday, August 2, 2019 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 **Friday, August 2, 2019**, *inter-alia*, to approve and take on record the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2019.

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, 2019 until 48 hours after the outcome of the Board meeting is announced.

Further, the earnings call for the Unaudited Financial Results for the quarter ended June 30, 2019 will be held on the same day and the earnings call details as attached herewith, will also be available on the Company's website [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours faithfully  
For eClerx Services Limited

  
**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**  
**F8538**



Encl: As above

A decorative graphic on the left side of the header consists of a blue grid pattern with a stylized white arrow pointing upwards and to the right. The rest of the header background is a solid blue color.

## eClerx Services Limited Q1 FY20 Earnings Call Invite

**eClerx Services Ltd. to announce Q1 FY20 results on August 2<sup>nd</sup>, 2019;  
Earnings Call to be conducted on the same day**

**Mumbai, July 25, 2019:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused Data Analytics and Business Process Management firm, will announce its **First quarter FY20 results on Friday, August 2<sup>nd</sup>, 2019**. 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](http://www.eclerx.com)

**The Details of Earnings Conference Call are:**

**Date: August 2<sup>nd</sup>, 2019**

**Time (IST): 6:00 PM – 7:00 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**

**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, analytics and automation services to over seventy five Global 2000 clients, including some of the world's leading companies across financial services, cable & telecom, retail, fashion, luxury, media & entertainment, manufacturing, travel & leisure, software and high-tech. Incorporated in 2000, eClerx is one of India's leading business process management and data analytics companies and is today traded on both the Bombay and National Stock Exchanges of India. eClerx employs about 9,500 people across its global sites in the US, UK, India, Canada, Italy, Germany, Singapore and Thailand. eClerx's technology R&D center in Mumbai is recognized by Govt. of India's Department for Scientific & Industrial Research. This center does research using technologies that include Big-data, Analytics, Machine Learning & Robotics Process Automations and has successfully commercialized many leading products including our flagship Robotics platform Roboworx®.

For more information, please visit [www.eclerx.com](http://www.eclerx.com)

**For further information, please contact:**

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