

eClerx/SECD/SE/2019/119

August 12, 2019

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 Schedule of Investor Meeting

Scrip Code: BSE - 532927

NSE - ECLERX

Pursuant to Regulation 30 of the Listing Regulations, the schedule of investor meeting with the Company is given below:

| Date | Interaction with | Discussion | Venue |
|-----------------|-------------------|--|------------|
| August 12, 2019 | Locus Investments | Industry/ Company specific developments already in public domain | Over Phone |

The schedule may undergo change due to exigencies on the part of the Investors/Company.

Services

Mumbai

This is for your information and records.

Thanking you,

Yours truly,

For eClerx Services Limited

Pratik Bhanushali

Company Secretary & Compliance Officer

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