

August 5, 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,

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 Wednesday, August 12, 2020 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, August 12, 2020** *inter-alia*, to approve and take on record the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2020.

As informed vide our letter number eClerx/SECD/SE/2020/038 dated June 30, 2020, the trading window for dealing in securities of the Company was closed from July 1, 2020 and shall remain closed till 48 hours after the announcement of financial results on August 12, 2020.

Further, the earnings call for the Unaudited Financial Results for the quarter ended June 30, 2020 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.

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

eClerx Services Limited Q1 FY21 Earnings Call Invite

**eClerx Services Ltd. to announce Q1 FY20 results on August 12th, 2020;
Earnings Call to be conducted on the same day**

Mumbai, August 5th, 2020: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused Data Analytics and Business Process Management firm, will announce its **first quarter FY21 results on Wednesday, August 12th, 2020**. 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: August 12th, 2020

Time (IST): 5:30 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. 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 scheduled call.

About eClerx Services Ltd:

eClerx provides critical business operations, analytics and automation services to 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 8,500 people across its global sites in the US, UK, India, Canada, Italy, Germany, Singapore and Thailand. eClerx's technology R&D center in Mumbai was 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

For further information, please contact:

Pratik Bhanushali eClerx Services Tel: +91 22 6614 8300 Email: Pratik.Bhanushali@eclerx.com	Asha Gupta Christensen IR Tel: +91 22 4215 0210 Email: agupta@christensenir.com
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