



eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1st Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

Phone: +91-22-66148301 | Fax : +91 22 6614 8655

Email id : investor@eclerx.com | Website : www.eclerx.com

August 1, 2016

1. National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Fax: 022-2659 8237/38,
022-2659 8347/48**

2. Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023.

**Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061**

Dear Sirs,

Sub: Intimation regarding Board Meeting to be held on Monday, August 29, 2016

**Stock Code: BSE - 532927
NSE - ECLERX**

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Monday, August 29, 2016**, *inter-alia*, to approve and take on record the Un-audited Quarterly Financial Results for the quarter/period ended on June 30, 2016.

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, 2016, until 48 hours after the outcome of the Board meeting is announced.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For eClerx Services Limited

Gaurav Tongia
Company Secretary

