



**eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1<sup>st</sup> Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

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Email id : [investor@eclerx.com](mailto:investor@eclerx.com) | Website : [www.eclerx.com](http://www.eclerx.com)

January 7, 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 Friday, January 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 **Friday, January 29, 2016**, *inter-alia*, to approve and take on record the Un-audited Financial Results for the quarter and nine months ended on December 31, 2015.

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 January 1, 2016, until 48 hours after the outcome of the Board meeting is announced.

With reference to the recent issue of bonus shares, the fractional shares so generated have been consolidated and allotted to Mr. VK Mundhra who holds the same as trustee(s) for the members entitled thereto, and sell the said shares at the prevailing market rate and pay to the Company the net sale proceeds thereof, after adjusting there from the cost and expenses in respect of such sale, for distribution to Members in proportion to their fractional entitlements. In view of the Trading Window Closure as per the aforesaid SEBI Regulations, the said sale of shares will be taken up only after the Trading Window is open.

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

