



**eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,  
1<sup>st</sup> Floor, 29 Bank Street, Fort,  
Mumbai – 400 023, India.

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

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

April 24, 2017

**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 Tuesday, May 30, 2017 and the Earnings call**  
**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 **Tuesday, May 30, 2017**, *inter-alia*, to approve and take on record the Audited Financial Results for the period(s) ended on March 31, 2017. The Board of Directors will also consider recommendation of Dividend, if any, for the year ended March 31, 2017.

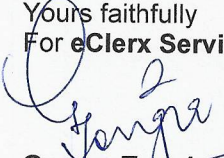
Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from April 1, 2017, until 48 hours after the outcome of the Board meeting is announced.

Further, the earnings call for the 4<sup>th</sup> quarter and year end results would be held on the same day and the earnings call details will also be available on the Company's website, [www.eclerx.com](http://www.eclerx.com).

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

