

eClerx/SECD/SE/2018/123

July 25, 2018

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	Corporate Relationship Department National Stock Exchange of India Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Dear Sir/Madam,

Sub: Intimation regarding Board Meeting to be held on Tuesday, August 07, 2018 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 **Tuesday, August 07, 2018**, *inter-alia*, to approve and take on record the Un-audited Financial Results (Consolidated and Stand-alone) of the Company for the quarter ended on June 30, 2018.

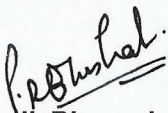
Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from July 1, 2018, until 48 hours after the outcome of the Board meeting is announced.

Further, the earnings call for the Un-audited financial results for the quarter ended on June 30, 2018 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.

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

Thanking you,

Yours faithfully
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538



eClerx Services Limited Q1 FY19 Earnings Call Invite

**eClerx Services Ltd. to announce Q1 FY19 results on 7th August, 2018;
Earnings Call to be conducted on the same day**

Mumbai, July 25th, 2018: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **First Quarter FY19** results on **Tuesday, 7th August, 2018**. 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 7th, 2018**

Time (IST): **5:00 PM – 6:00 PM**

Universal Access: **+91 22 6280 1107 / 7115 8008**

The number listed above is universally accessible from all networks and all countries

Local Access Number: **+91-7045671221**

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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 the scheduled call.

**About eClerx Services Ltd:**

eClerx provides critical business operations services to over fifty global Fortune 500 clients, including some of the world's leading companies across financial services, cable & telecom, retail, fashion, media & entertainment, manufacturing, travel & leisure, software and high-tech. Incorporated in 2000, eClerx is one of India's leading process management and data analytics companies and is today traded on both the Bombay and National Stock Exchanges of India. eClerx employs 9,000 people across its global sites in the US, UK, India, Italy, Germany, Singapore, Thailand.

For more information, please visit www.eclerx.com

For further information, please contact:

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