



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

May 26, 2014

National Stock Exchange of India Limited

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

Dear Sirs,

Sub: Book Closure Dates for Fourteenth AGM to be held on Thursday, July 10, 2014

Stock Code: BSE - 532927
NSE - ECLERX

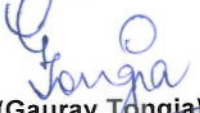
This is to inform you that the Register of Members and Share Transfer Register(s) of the Company will remain closed from Friday, **July 4, 2014** to Thursday, **July 10, 2014** (both days inclusive) for the purpose of fourteenth Annual General Meeting of members of the Company, as well as for ascertaining entitlement for Dividend, if approved at the ensuing AGM, scheduled to be held on July 10, 2014.

This is for your information and records.

Please acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For eClerx Services Limited


(Gaurav Tongia)
Company Secretary



CC:- Mr. S V Raju, Asstt.. General Manager
Karvy Computershare Private Ltd
Plot No. 17 – 24, Vittal Rao Nagar
Madhapur, Hyderabad - 500 081