

June 4, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Intimation of the Board Meeting to be held on Thursday, June 10, 2021 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 **Thursday, June 10, 2021**, *inter-alia*, to approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021. The Board of Directors of the Company will also consider recommendation of Dividend, if any, for the financial year ended March 31, 2021.

As informed vide our letter number eClerx/SECD/SE/2021/019 dated March 31, 2021, the trading window for dealing in securities of the Company was closed from April 1, 2021 and shall remain closed till 48 hours after the announcement of financial results on June 10, 2021.

Further, the earnings call for the Audited Financial Results for the quarter and financial year ended March 31, 2021 will be held on the same day i.e. June 10, 2021 from 6.00 pm to 7.00 pm and the earnings call details as attached herewith, will also be available on the Company's website www.eclerx.com.

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: As above

**eClerx Services Ltd. to announce Q4 FY21 results on June 10th, 2021;
Earnings Call to be held on the same day at 6:00 PM (IST)**

Mumbai, June 4th, 2021: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), Business Process Management, Analytics and Automation services firm, will announce its **fourth quarter and full year FY21 results on Thursday, June 10th, 2021. The earnings call for the results would be held on the same day at 6:00 pm.** The earnings call details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: June 10th, 2021

Time (IST): 6:00 PM – 7:00 PM

[Click Here](#) to Register Zoom Webinar

After registering, you will receive a confirmation email containing information about joining the webinar.

Management Representation from eClerx Services Ltd.

Mr. PD 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 scheduled call.

About eClerx Services Ltd:

eClerx provides business process management, automation and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure and technology companies. Incorporated in 2000, eClerx is today traded on both the Bombay and National Stock Exchanges of India. The firm employs 11,000 people across Australia, Canada, Germany, India, Italy, Netherlands, Philippines, Singapore, Thailand, UK and the USA. For more information, visit www.eclerx.com.

For further information, please contact:

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