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 24, 2016

Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sirs,

Sub: Book Closure Dates for Sixteenth AGM to be held on Wednesday, July 13, 2016

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 **Thursday, July 7, 2016 to Wednesday, July 13, 2016** (both days inclusive) for the purpose of Sixteenth 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 13, 2016.

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