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

January 8, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax: 022-2659 8237/38, 022-2659 8347/48

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 Friday, January 29, 2016 and Schedule of Earnings call to be conducted on the same day**

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 **Friday, January 29, 2016**, *inter-alia,* to approve and take on record the Un-audited Financial Results for the quarter and nine months ended on December 31, 2015. Further, the earnings call for the 3rd quarter Results would be held on the same day and the earnings details will also be available on the Company's website, www.eclerx.com.

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 January 1, 2016, until 48 hours after the outcome of the Board meeting is announced.

With reference to the recent issue of bonus shares, the fractional shares so generated have been consolidated and allotted to Mr. VK Mundhra who holds the same as trustee(s) for the members entitled thereto, and sell the said shares at the prevailing market rate and pay to the Company the net sale proceeds thereof, after adjusting there from the cost and expenses in respect of such sale, for distribution to Members in proportion to their fractional entitlements. In view of the Trading Window Closure as per the aforesaid SEBI Regulations, the said sale of shares will be taken up only after the Trading Window is open.

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

Encl as above: Earning Call Details

eClerx Services Ltd. to announce Q3FY16 results on 29th January, 2016;
Earnings Call to be conducted on the same day

eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **Third Quarter FY16** results on **Friday, January 29th, 2016.** 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

Earnings Call

Date	**January 29th, 2016**
Time	**5:00 PM – 6:00 PM IST**
ADD TO CALENDAR/Pre-Register for Call	
Conference Dial-in Numbers	
Primary Number	+91 22 3938 1009
Secondary Number	+91 22 6746 8399
The numbers listed above are universally accessible from all networks and all countries.	
Local Access Numbers	**6000 1221** **Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada** *Accessible from all major carriers except BSNL/MTNL.* **3940 3977** **Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune** *Accessible from all carriers*
Toll Free Numbers	USA: **1 866 746 2133** UK: **0 808 101 1573** Singapore: **800 101 2045** Hong Kong: **800 964 448** Italy : **008 001 424 3444** Thailand : **0 018 001 424 3444**
India Toll Free Number	**1800 3000 1441/1800 209 1441**
eClerx Participants	**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 more than 30+ global Fortune 500 clients, including many of the world's leading financial services firms, online retail and distributors, interactive media and entertainment, high tech and industrial manufacturing, travel and leisure, and software vendors, through operational support, data management and analytics solutions. Incorporated in 2000, eClerx is India's first and only publicly listed knowledge processing (KPO) company and is today traded on both the Bombay and National Stock Exchanges of India. eClerx was ranked as one of Forbes Asia's 200 Best Under a Billion List and named as finalist in Teleos' Most Admired Knowledge Enterprise award. eClerx employs over 8,500 employees across its global delivery centers and offices in Verona, Phuket, Mumbai, Pune and Chandigarh plus global client relationship locations in New York, London, Philadelphia, Silicon Valley, Austin, Dublin, Milan, Munich, Hamburg and Singapore. For more information, please visit www.eclerx.com

For further information, please contact:

Rohitash Gupta eClerx Services Tel: +91 22 6614 8463 Email: Rohitash.Gupta@eclerx.com	Asha Gupta Christensen IR Tel: +91 22 4215 0210 Email: agupta@christensenir.com