eClerx

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 12, 2018

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

Fax: 022-2659 8237/38,
022-2659 8125/26

2. BSE Limited
Department of Corporate Services,
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 Share Buy-back Committee Meeting**

Stock Code: **BSE - 532927**
NSE - ECLERX

This is to inform you that a Meeting of Share Buy-back Committee of Board of Directors of the Company will be held on **Tuesday, January 23, 2018**, *inter-alia,* to approve the final terms and conditions of Buy-back of equity shares of the Company, subject to shareholders' approval. The outcome of the Postal ballot being conducted, to seek such shareholders' approval, will also be announced on January 23 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 January 1, 2018, until further intimation.

It is requested to take note of the same and bring it to the notice of your constituents.

Thanking you,
For **eClerx Services Limited**

eClerx Services Limited Mumbai

Rohitash Gupta
Chief Financial Officer