



**eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,  
1<sup>st</sup> Floor, 29 Bank Street, Fort,  
Mumbai – 400 023, India.

Phone: +91-22-66148301 | Fax : +91 22 6614 8655

Email id : [investor@eclerx.com](mailto:investor@eclerx.com) | Website : [www.eclerx.com](http://www.eclerx.com)

May 3, 2016

**1. National Stock Exchange of India Limited**

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

**Fax: 022-2659 8237/38,  
022-2659 8347/48**

**2. 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, May 20, 2016**  
**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, May 20, 2016**, *inter-alia*, to approve and take on record the Audited Financial Results for the quarter and year ended on March 31, 2016.

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

The Board of Directors will also consider recommendation of Dividend, if any, for the year ended March 31, 2016.

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

