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 3, 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, May 20, 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, 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.

Further, the earnings call for the 4th quarter and year end results would be held on the same day and the earnings details will also be available on the Company's website, www.eclerx.com.

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

eClerx Services Limited Mumbai