

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

February 23, 2017

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 of Schedule of Investor MeetingStock Code: BSE - 532927NSE - ECLERXRef: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, the Schedule of Investor meeting with the Company is given below:

Date	Type of Interaction	Discussion	Venue
February 23, 2017	APG Investments	Industry/ Company specific developments already in public domain	Mumbai

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully

For **eClerx Services Limited**
Rohitash Gupta
Chief Financial Officer