

eClerx/SECD/SE/2019/69

April 18, 2019

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Intimation regarding meeting of the Buy-Back Committee

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

This is to inform you that a meeting of the Buy-Back Committee of Board of Directors of the Company will be held on **Friday, April 26, 2019, *inter-alia***, to approve the final terms and conditions of Buy-Back of equity shares of the Company, subject to shareholders' approval. The result of the Postal Ballot being conducted to seek shareholders' approval for the Buy-Back will be announced on April 26, 2019, before the captioned meeting.

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, 2019, until further intimation.

Kindly take note of the same.

Thanking you,
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

