

eClerx/SECD/SE/2021/017

March 18, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th 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 Sir/Madam,

Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Reg: Amendment to the Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure

Stock Code: BSE - 532927
NSE - ECLERX

This is to inform you that the Board of Directors of the Company, at its meeting held on Thursday, March 18, 2021 has approved the amendment to the "Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure" in compliance with the SEBI circular No. SEBI/HO/ISD/ISD/CIR/P/2021/19 dated February 09, 2021.

The above referred amended Code shall be made available on the website of the Company viz. www.eclerx.com

This is for your information and records.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
Company Secretary and Compliance Officer
F8538

