

Ref No.: EW/Sec/2015/23

May 5, 2015

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sirs,

**Ref.:- Symbol - EDELWEISS**

**Re.: Board Meeting - Audited financial results for the financial year ended  
March 31, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 15, 2015, to consider, inter alia:

- (i) the Audited financial results of the Company for the year ended March 31, 2015; and
- (ii) recommendation of dividend, if any, on the equity shares of the Company.

Kindly take the same on the record.

Thanking you,

**For Edelweiss Financial Services Limited**



**B. Renganathan**  
Executive Vice President & Company Secretary