

Ref No.: EW/Sec/2015/379

January 9, 2015

**BSE Limited**

P J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir,

**Ref.:- Symbol - EDELWEISS**

**Re.: Board Meeting - unaudited financial results for the third quarter ended  
December 31, 2014**

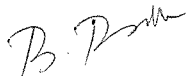
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 23, 2015, to consider, inter alia:

- (i) the unaudited financial results of the Company for the third quarter ended December 31, 2014; and
- (ii) declaration of interim 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**