

Ref No.: EW/Sec/2014/76

April 17, 2014

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Re.: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 23, 2014, to consider inter alia the buy-back of equity shares of the Company.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Sr. Vice President & Company Secretary