

EW/Sec/2017/585

September 20, 2017

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Ref.:- Symbol - 532922

**Re: Board Meeting - Intimation under Regulation 29 of
SEBI (LODR) Regulations, 2015**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on September 26, 2017, to consider, *inter alia*, raising of funds by way of issue of securities including but not limited to Equity Shares and/or American Depository Receipts and / or Global Depository Receipts and /or any other securities convertible into Equity Shares and / or Non Convertible Debentures with or without warrants, through Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue / Rights Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

EW/Sec/2017/584

September 20, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Ref.:- Symbol - EDELWEISS

**Re: Board Meeting - Intimation under Regulation 29 of
SEBI (LODR) Regulations, 2015**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on September 26, 2017, to consider, *inter alia*, raising of funds by way of issue of securities including but not limited to Equity Shares and/or American Depository Receipts and / or Global Depository Receipts and /or any other securities convertible into Equity Shares and / or Non Convertible Debentures with or without warrants, through Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue / Rights Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary