

ERCSL/Sec/2019-204

November 06, 2019

To,

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex Bandra (E),
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 50(2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

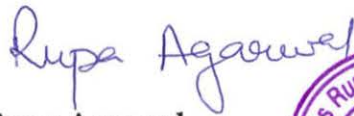
This is to inform you that a Meeting of the Board of Directors of Edelweiss Rural & Corporate Services Limited is scheduled to be held on Monday, November 11, 2019 wherein the Board may, *inter-alia*, consider issuing Non - convertible Debentures (the "NCDs") on a Private Placement basis from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited



Rupa Agarwal
Company Secretary

