

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**



Edelweiss Rural & Corporate Services Limited

(Formerly known as Edelweiss Commodities Services Limited) Corporate Identity Number: U45201TG2006PLC078157 Registered Office: 2nd Floor, MB Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 @+91 40 40316900 Corporate Office : Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai 400 098 @+91 22 4009 4400 www.edelweissfin.com