

EW/Sec/2019/23

January 24, 2019

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

Dear Sirs,

Ref.:- Scrip Code:- 532922
Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company, at their meeting held today, *inter alia*:

- i) approved the following Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2018:-
 - a) Consolidated Financial Results; and
 - b) Standalone Financial Results.

The copies of the aforesaid results together with the Limited Review Report issued by the Auditors of the Company are enclosed.

- ii) declared an interim dividend of Rs. 1.10 per share on the equity shares of the face value of Re. 1/- each.

The Record date for the aforesaid interim dividend will be February 5, 2019 and the same will be credited/dispatched between February 12, 2019 and February 16, 2019.

The meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 11.30 a.m.

The above information is given pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

Encl: a/a