

January 23, 2015



Ref No.: EW/Sec/2015/401

January 23, 2015

BSE Ltd

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

Dear Sirs,

Sub: Record date for the purpose of payment of the Interim Dividend



Pursuant to Clause 16 of the Listing Agreement, we would like to inform you that February 5, 2015, shall be the Record Date for the purpose of ascertaining the members entitled to receive the Interim Dividend of Re. 0.80 per equity share of Re. 1/- each, declared by the Board of Directors at their meeting held today.

The said Interim Dividend will be credited/ dispatched between February 10, 2015 and February 20, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


 **B. Renganathan**
Executive Vice President & Company Secretary

cc:

National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Limited
16th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.