

Ref No.: EW/Sec/2016/239

November 1, 2016

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

Dear Sirs,

Ref.:- Scrip Code:- 532922



**Re.: Board Meeting - Unaudited financial results for the Second quarter and Half
year ended September 30, 2016**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2016, to consider inter alia the unaudited financial results of the Company for the second quarter and half year ended September 30, 2016.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited


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