

EW/Sec/2020/31

February 8, 2020

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 quarter and nine months ended December 31, 2019

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The above intimation is given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary