

Ref No.: EW/Sec/2017/386

May 8, 2017

**BSE Limited**

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

Dear Sirs,

**Ref.:- Scrip Code:- 532922**

**Re.: Board Meeting - Audited financial results for the financial year ended March 31, 2017**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 17, 2017, to consider, *inter alia*:

- (i) the Audited financial results of the Company for the financial year ended March 31, 2017;
- (ii) declaration of dividend, if any, on the equity shares of the Company.

Kindly take the same on the record.

Thanking you,

**For Edelweiss Financial Services Limited**

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