

EW/Sec/2017/493

July 25, 2017

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

Dear Sirs,

Ref.:- Scrip Code:- 532922


Board Meeting - Unaudited financial results for the quarter ended June 30, 2017

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 2, 2017, to consider, *inter alia*, the Unaudited financial results of the Company for the quarter ended June 30, 2017.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary