

EW/Sec/2018/207

June 26, 2018

**BSE Limited**

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

Dear Sirs,

**Ref.: Scrip Code - 532922**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 20, 2018 to July 25, 2018 (both days inclusive) for taking record of the Members of the Company for the 23<sup>rd</sup> Annual General Meeting to be held on Thursday, July 26, 2018 and for the purpose of determining the Members eligible to receive Dividend recommended by the Board of Directors at their meeting held on May 3, 2018, for the financial year ended March 31, 2018.

Scrip Code	Type of security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
532922	Equity Shares	July 20, 2018	July 25, 2018	July 19, 2018	AGM & Dividend

The Dividend, if declared at the AGM, will be credited/dispatched between July 28, 2018 to August 2, 2018.

Kindly take the same on your record.

Thanking you,  
**For Edelweiss Financial Services Limited**



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