

EW/Sec/2017/587

September 26, 2017

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

Dear Sirs,

Ref.:- Scrip Code:- 532922
Sub: Outcome of the Board Meeting

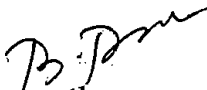
This is to inform you that the Board of Directors of the Company at its meeting held today, approved raising of funds by way of issue of securities including but not limited to Equity Shares and/or American Depository Receipts and / or Global Depository Receipts and /or any other securities convertible into Equity Shares and / or Non Convertible Debentures with or without warrants, through Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue / Rights Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals, for an aggregate amount of upto Rs. 2,000 crore (Rupees Two Thousand Crore Only).

The meeting of the Board of Directors of the Company commenced at 10:00 a.m. and concluded at 10:55 a.m.

The above information is given pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary