

EW/Sec/2020/118

June 29, 2020

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, 2020**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, July 04, 2020, to consider, inter alia, the Audited financial results of the Company for the financial year ended March 31, 2020;

The above information is given pursuant to the provisions of 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