

EW/Sec/2018/258

July 30, 2018

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, 2018

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 7, 2018, to consider, *inter alia*, the unaudited financial results of the Company for the quarter ended June 30, 2018.

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 record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary