

EW/Sec/2019/219

July 30, 2019

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

Re.: <u>Board Meeting - Unaudited financial results for the first quarter ended</u> June 30, 2019

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, to consider, *inter alia*, the unaudited financial results of the Company for the first quarter ended June 30, 2019.

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