

EW/Sec/2021/180

October 22, 2021

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code: 532922</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol: EDELWEISS</b>
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**Re.: Intimation of the Board Meeting**

Dear Sir/ Madam,

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 28, 2021 to consider *inter alia*:

- (i) the unaudited financial results of the Company for the second quarter and half year ended September 30, 2021; and
- (ii) a proposal to raise funds by issue of Non-convertible Debentures.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

**Tarun Khurana**  
**Company Secretary**