

EW/Sec/2021/138

July 30, 2021

BSE Limited

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

Sub.: Board Meeting - Unaudited financial results

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, August 5, 2021, to consider, *inter alia* the unaudited financial results of the Company for the first quarter ended June 30, 2021.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary