

ERCSL/Sec/2021-7

February 08, 2021

BSE Limited

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 50(2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 wherein the Board of Directors may, *inter-alia*, consider issuing Non - convertible Debentures (the “NCDs”) on a Private Placement basis from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Rupa Agarwal
Company Secretary