

ECSL/Sec/2019-6

January 18, 2019

To

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 Edelweiss Commodities Services Limited is scheduled to be held on Wednesday, January 23, 2019 wherein the Board may, *inter-alia*, consider issuing Non-convertible Debentures (the "NCDs") on a Private Placement basis from time to time.

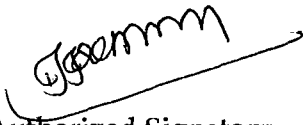
Further, the NCDs may or may not be listed on the Stock Exchange(s).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Commodities Services Limited


Authorized Signatory