

EFIL /SEC/2020-1

November 6, 2019

BSE Limited

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

Sub: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of Edelweiss Finance & Investments Limited will be held on November 11, 2019, to consider *inter- alia* raising of funds through Non-Convertible Debentures/Securities/Bonds or any other financial instrument(s), by whatever name called, through any mode, including by way of Public issue or Private Placement, from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary