

EFIL/SEC/2020/5

February 14, 2020

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – February 14, 2020

We would like to inform you that the Board of Directors of the Company at its meeting held on February 14, 2020 has, subject to necessary approvals, approved the proposal for issue of Non-convertible Debt Securities by way of Private Placement for an amount not exceeding Rs. 4,000 crores, in one or more tranches.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary