

EFIL/SEC/2020/9

March 19, 2020

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – March 19, 2020

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), this is to inform you that the Board of Directors of the Company at their meeting held on March 19, 2020 have approved the Public Issue of Non-Convertible Debentures for an amount not exceeding Rs. 500 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