

EW/Sec/2020/167

August 21, 2020

BSE Limited

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

**Re.: Board Meeting – Intimation under Regulation 29 of SEBI (LODR)
Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2020, to consider, inter alia, the unaudited financial results of the Company for the quarter ended June 30, 2020.

The above intimation is given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited

B. Renganathan
Executive Vice President & Company Secretary