

EW/Sec/2021/62

March 25, 2021

**BSE Limited**

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

Dear Sirs,

**Ref.:- Scrip Code:- 532922**

**Sub: Outcome of the Board Meeting**

This is to inform you that the Board of Directors of the Company, at their meeting held today, *inter alia* declared an interim dividend of Rs. 0.90 per share on the equity shares of the face value of Re. 1/- each.

The Record date for the aforesaid interim dividend will be April 8, 2021 and the same will be credited/dispatched between April 13, 2021 and April 19, 2021.

The meeting of the Board of Directors of the Company commenced at 06.30 p.m. and concluded at 06.50 p.m.

The above information is given pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,

**For Edelweiss Financial Services Limited**

**B. Renganathan**

**Executive Vice President & Company Secretary**

Encl: a/a