

EW/Sec/2021/56

March 22, 2021

BSE Limited

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

Dear Sirs,

Ref.:- Symbol - 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, March 25, 2021, to consider, *inter alia* the declaration of interim dividend, if any, on the equity shares of the Company.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited

B. Renganathan
Executive Vice President & Company Secretary