

EW/Sec/2019/16

January 17, 2019

BSE Limited

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

Dear Sirs,

Ref.:- Symbol - 532922

Re.: Board Meeting - Unaudited financial results for the quarter
and nine months period ended December 31, 2018

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 24, 2019, to consider *inter alia*:

- (i) the unaudited financial results of the Company for the quarter and nine months period ended December 31, 2018; and
- (ii) declaration of interim dividend, if any, on the equity shares of the Company.

The above information is given pursuant to the provisions of 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