

EW/Sec/2020/120

July 1, 2020

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Dear Sirs,

**Ref.:- Symbol - EDELWEISS**

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

This is to inform you that, further to our Notice dated June 29, 2020, the Board of Directors at their Meeting scheduled to be held on July 4, 2020, shall inter alia also consider, raising of funds by way of issue of securities including but not limited to Equity Shares and/or any other securities convertible into or exchangeable with Equity Shares and / or Non-Convertible Debentures with or without warrants and/or American Depository Receipts and / or Global Depository Receipts, through Rights Issue/ Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals.

Kindly take the same on record.

Thanking you,

**For Edelweiss Financial Services Limited**

**B. Renganathan**  
**Executive Vice President & Company Secretary**