

Ref No.: EW/Sec/2015/23

May 5, 2015

National Stock Exchange of India Limited

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Re.: Board Meeting - Audited financial results for the financial year ended
March 31, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 15, 2015, to consider, inter alia:

- (i) the Audited financial results of the Company for the year ended March 31, 2015; and
- (ii) recommendation of 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