

EW/Sec/2019/307

November 6, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Dear Sirs,

**Ref.:- Symbol - EDELWEISS**

**Re.: Board Meeting - Unaudited financial results for the quarter and half year ended September 30, 2019**

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2019, to consider inter alia the unaudited financial results of the Company for the quarter and half year ended September 30, 2019.

The above intimation is given pursuant to 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**