

EW/Sec/2021/21

February 7, 2021

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 a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021, to consider, inter alia, the following:

- (i) the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2020; and
- (ii) a proposal for Public Issue of Non-convertible Debentures for an amount not exceeding Rs. 1,000 crores to be made in one or more tranches.

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