

EW/Sec/2019/121

May 14, 2019

National Stock Exchange of India Limited

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company, at their meeting held today:

1. approved the following Audited Financial Results of the Company for the financial year ended March 31, 2019:-

- a) Consolidated Financial Results; and
- b) Standalone Financial Results.

The copies of the aforesaid results together with the Independent Auditor's Report issued by the Auditors of the Company are enclosed.

M/s. S.R. Batliboi, Chartered Accountants LLP, the Auditors of the Company have issued an unmodified opinion on the financial results.

2. recommended a final dividend of ₹ 0.30 per share on the equity shares of the face value of ₹ 1/- each, subject to the declaration by the members at the ensuing Annual General Meeting (AGM) of the Company.

Effective today, Ms. Anita M. George was redesignated as a Non-Executive Non-Independent Director.

The Certificate of the Debenture Trustee, required under Regulation 52(5) of the Listing Regulations is being sent separately.

The meeting of the Board of Directors of the Company commenced at 11.15 a.m. and concluded at 12.45 p.m.

The above information is given pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

Encl: a/a