

Ref No.: EW/Sec/2015/1

May 15, 2015

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, have:

1) approved the following Audited Results for the year ended March 31, 2015:-

- a) Consolidated Financial Results of the Company; and
- b) Standalone Financial Results of the Company.

The copies of the results are enclosed;

2) recommended payment of Final Dividend of Re. 0.20/- per share (on the face value of Re. 1/-) for the financial year 2014-15. The payment of Final Dividend is subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

Encl: as above