

Ref No.: EW/Sec/2016/129

August 1, 2016

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

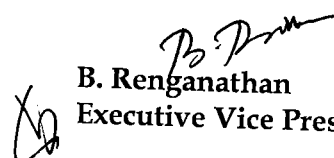
**Re.: Board Meeting - Unaudited financial results for the first quarter
ended June 30, 2016**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday August 9, 2016, to consider inter alia the unaudited financial results of the Company for the first quarter ended June 30, 2016.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary