

Ref No.: EW/Sec/2016/238

November 1, 2016

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

Dear Sirs,

Ref.: Symbol - EDELWEISS

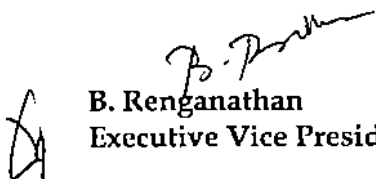
**Re.: Board Meeting - Unaudited financial results for the Second quarter and Half
year ended September 30, 2016**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2016, to consider inter alia the unaudited financial results of the Company for the second quarter and half year ended September 30, 2016.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary