

Ref No.: EW/Sec/2015/291

March 3, 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

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 9, 2016, to consider *inter alia* the declaration of 2nd interim dividend, if any, on the equity shares of the Company. The aforesaid dividend, if declared, shall be paid to those persons whose names appear in the Register of Members/list of Beneficial Owners submitted by the Depositories as on March 18, 2016.

The aforesaid dividend, on declaration, would be credited/dispatched between March 23, 2016 and March 29, 2016.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited


 **B. Renganathan**
Executive Vice President & Company Secretary