

Ref No.: EW/Sec/2016/39

May 5, 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 - Audited financial results for the financial year ended March 31, 2016

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 13, 2016, to consider, *inter alia*:

- (i) the Audited financial results of the Company for the financial year ended March 31, 2016;
- (ii) Issue of Non-convertible Debentures on a private placement basis.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary