

Ref No.: EW/Sec/2017/385

May 8, 2017

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, 2017

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 17, 2017, to consider, *inter alia*:

- (i) the Audited financial results of the Company for the financial year ended March 31, 2017;
- (ii) declaration of dividend, if any, on the equity shares of the Company.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary