

Ref No.: EW/Sec/2015/257

January 13, 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 third quarter  
and nine months period ended December 31, 2015**

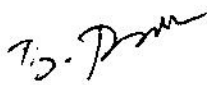
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 20, 2016, to consider *inter alia*:

- (i) the unaudited financial results of the Company for the third quarter and nine months period ended December 31, 2015; and
- (ii) declaration of interim 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**