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EW/Sec/2016/102

July 14, 2016

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub: Intimation regarding the Book Closure and Cut Off date

With reference to the Annual General Meeting of the Company scheduled to be held on August 9, 2016, the Register of Members and the Share Transfer Books of the Company will remain closed from August 1, 2016 to August 8, 2016 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions set forth in the Notice convening the AGM.

The remote e-voting facility shall commence on August 5, 2016 from 9.00 a.m. (IST) and close on August 8, 2016 at 5.00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL for voting thereafter. During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on August 3, 2016, being the cut-off Date fixed for the purpose of determining the members may cast their vote by remote e-voting.

Kindly take the same on record.

Thanking you,
For Edelweiss Financial Services Limited

B. Renganathan
Executive Vice President & Company Secretary