

EW/Sec/2016/313

January 30, 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 - Unaudited financial results for the third quarter
and nine months period ended December 31, 2016**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 9, 2017, to consider *inter alia*:

- (i) the unaudited financial results of the Company for the third quarter and nine months period ended December 31, 2016; 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