

EW/Sec/2009/161

June 29, 2009

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

Dear Sir,

Sub: Book Closure for the purpose of paying dividend to the Shareholders

Pursuant to Clause 16 and Clause 21 of the Listing Agreement, notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from July 24, 2009 to July 31, 2009, both days inclusive, for the purpose of the Annual General Meeting of the Company, to be held on July 31, 2009 and payment of dividend, if approved. Dividend for the year ended March 31, 2009 at Rs 3/- per fully paid up equity share, if declared at the Annual General Meeting, will be paid on or after July 31, 2009.

Kindly take the above on the records.

Thanking you,

Yours faithfully,
For Edelweiss Capital Limited

B Renganathan
Company Secretary

CC:

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| <p>1. The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001.</p> | <p>2. Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023.</p> |
| <p>3. National Securities Depository Limited
Trade world, 4th Floor
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013</p> | <p>4. Link Intime India Pvt Limited
C-13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (W)
Mumbai 400 078</p> |

