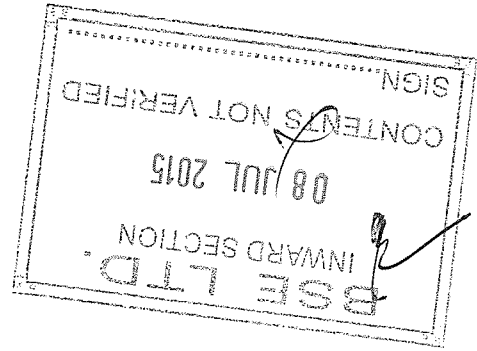


Ref No.: EW/Sec/2015/73

July 8, 2015

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.



Dear Sirs,

Ref.:- Symbol - 532922


**Re.: Board Meeting - Unaudited financial results for the first quarter
ended June 30, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday July 21, 2015, to consider inter alia the unaudited financial results of the Company for the first quarter ended June 30, 2015.

Kindly take the same on the record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

