

Ref No.: EW/Sec/2014/185

July 9, 2014

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

Dear Sir,

Ref.:- Symbol - EDELWEISS

**Re.: Board Meeting - Unaudited financial results for the first quarter
ended June 30, 2014**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday July 25, 2014, to consider inter alia the unaudited financial results of the Company for the first quarter ended June 30, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary