

EW/Sec/2008/57

June 12, 2008

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 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 4, 2008 to July 14, 2008, both days inclusive, for the purpose of the Annual General Meeting of the Company, to be held on July 11, 2008 and payment of dividend, if approved.

Kindly take the above on the records.

Thanking you,

Yours faithfully,
For Edelweiss Capital Limited


Chetan Gandhi
Company Secretary

CC:

1. **The Bombay Stock Exchange Limited**
P J Towers, Dalal Street
Fort, Mumbai - 400 001.
2. **Central Depository Services (India) Limited**
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023.
3. **National Securities Depository Limited**
Trade world, 4th Floor
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013
4. **Intime Spectrum Registry Limited**
C-13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (W)
Mumbai 400 078
5. **OTC Exchange of India**
92, Maker Towers,
F, Cuffe Parade,
Mumbai - 400 005
6. **The Uttar Pradesh Stock Exchange
Association Ltd**
Padam Towers,
14/113, Civil Lines,
Kanpur - 208 001



7. **Jaipur Stock Exchange Ltd**
Stock Exchange Building,
JLN Marg,
Malviya Nagar,
Jaipur - 302 017
8. **Madras Stock Exchange Ltd**
P O Box No 183,
New No: 30, (Old No 11)
Second Line Beach,
Chennai - 600 001
9. **Cochin Stock Exchange Ltd**
MES Dr. P K Abdul Gafoor Memorial
Cultural Complex,
33/1565, 4th Floor,
Judges Avenue,
Kaloor,
Cochin - 682 017
10. **Bangalore Stock Exchange Ltd**
Stock Exchange Towers,
51, 1st Cross, J C Road,
Bangalore - 560 027
11. **Gauhati Stock Exchange Ltd**
Saraf Building,
Annex, A T Road,
Gauhati,
Assam - 781 001
12. **The Ludhiana Stock Exchange Ltd**
Feroze Gandhi Market,
Ludhiana - 141 001
13. **The Calcutta Stock Exchange
Association Ltd**
7, Lyons Range,
Kolkata - 700 001
14. **Bhubaneshwar Stock Exchange Ltd**
6th Floor, IDCO Towers,
Janpathi,
Bhubaneshwar - 751 007
15. **The Delhi Stock Exchange Association
Ltd**
DSE House,
3/1, Asaf Ali Road,
New Delhi - 110 002
16. **Vadodara Stock Exchange Ltd**
Fortune Towers,
Sayajigunj,
Vadodara - 390 005
17. **Ahmedabad Stock Exchange Ltd**
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ambawadi,
Ahmedabad - 380 001
18. **Madhya Pradesh Stock Exchange Ltd**
Palika Plaza, Phase II,
201, 2nd Floor,
MTH Compound,
Indore - 452 001
19. **Pune Stock Exchange Ltd**
Shivleela Chambers,
752, Sadashiv Peth,
R B Kumthekar Marg,
Pune - 411 030
20. **Interconnected Stock Exchange of India Ltd**
International Infotech Park,
Tower 7, 5th Floor,
Sector 30, Vashi,
Navi Mumbai - 400 703
21. **Coimbatore Stock Exchange Ltd**
Stock Exchange Buildings,
683-686, Trichy Road,
Coimbatore - 641 005

