

Ref No.: EW/Sec/2015/292

March 3, 2016

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

Dear Sirs,

**Ref.:- Symbol - 532922**

**Re.: Board Meeting**

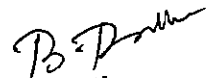
In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 9, 2016, to consider *inter alia* the declaration of 2<sup>nd</sup> interim dividend, if any, on the equity shares of the Company. The aforesaid dividend, if declared, shall be paid to those persons whose names appear in the Register of Members/list of Beneficial Owners submitted by the Depositories as on March 18, 2016.

The aforesaid dividend, on declaration, would be credited/dispatched between March 23, 2016 and March 29, 2016.

Kindly take the same on the record.

Thanking you,

**For Edelweiss Financial Services Limited**

  
**B. Renganathan**  
Executive Vice President & Company Secretary