

Ref No.: EW/Sec/2014/278

October 1, 2014

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday October 17, 2014, to consider inter alia the unaudited financial results of the Company for the Second quarter and half year ended September 30, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited




B. Renganathan
Executive Vice President & Company Secretary