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Ref No.: EW/Sec/2014- 112

May 5, 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 - Audited financial results for the year ended March 31, 2014

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 17, 2014, to consider, inter alia:

- (i) the Audited financial results of the Company for the year ended March 31, 2014; and
- (ii) recommendation of dividend, if any, on the equity shares of the Company.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

