

EFIL/SEC/2020/3

February 10, 2020

To

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 50(2) and (3) of the Securities and Exchange Board of India (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 Friday, February 14, 2020 to consider *inter alia* the proposal to raise funds through issue of non-convertible debt securities.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited


Pooja Doshi
Company Secretary