

EFIL/SEC/2020/8

March 13, 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 Thursday, March 19, 2020 to consider *inter alia* the proposal to raise funds through issue of Non-Convertible Debentures or any other financial instrument(s), by whatever name called, through any mode, including by way of Public issue/ Private Placement, from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary