

EFIL/SEC/2022/51

October 14, 2021

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Intimation pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)**

This is to inform you that the Meeting of Board of Directors of the Company will be held on October 21, 2021 *inter alia* to approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Finance & Investments Limited**

**Pooja Doshi**  
**Company Secretary**