

EFIL/SEC/2021/51

February 2, 2021

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 Wednesday, February 10, 2021 to consider *inter alia* the proposal to raise funds through issue of Non-convertible Debentures.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Finance & Investments Limited**

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