

EW/Sec/2010/143

July 20, 2010

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Re.: Board Meeting - unaudited financial results for the quarter ended June 30, 2010**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 30, 2010, to, inter alia, consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2010.

The above information is given pursuant to the Listing Agreement.

Kindly take the same on the records.

Thanking you,

**For Edelweiss Capital Limited**

Sd/-

**B. Renganathan**  
Vice President & Company Secretary

EW/Sec/2010/144

July 20, 2010

**The Bombay Stock Exchange Limited**  
P J Towers, Dalal Street  
Fort, Mumbai - 400 001

Dear Sir,

**Re.: Board Meeting - unaudited financial results for the quarter ended June 30, 2010**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 30, 2010, to, inter alia, consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2010.

The above information is given pursuant to the Listing Agreement.

Kindly take the same on the records.

Thanking you,

**For Edelweiss Capital Limited**

Sd/-

**B. Renganathan**  
Vice President & Company Secretary