

EdelARC/2034/2021-2022

October 14, 2021

BSE Limited

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that a Meeting of the Board of Directors of Edelweiss Asset Reconstruction Company Limited is scheduled to be held on Tuesday, October 26, 2021, *inter-alia*, to consider and 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 Asset Reconstruction Company Limited



Deepak Nautiyal
Company Secretary & Compliance Officer

Edelweiss Asset Reconstruction Company Limited

Corporate Identity Number: U67100MH2007PLC174759

Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai - 400 098 Tel: +91 22 4088 6090/6620 3149

New Delhi Office: E-3, 2nd Floor, Delhi Press, Rani Jhansi Road, Jhandewalan, New Delhi 110055

www.edelweissarc.in