

October 14, 2022

**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 Alternative Asset Advisors Limited is scheduled to be held on Thursday, October 20, 2022, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Alternative Asset Advisors Limited**

**Deepak Mukhija**  
**Company Secretary**  
**A17454**