



Date: 30<sup>th</sup> October, 2023

To,  
The Manager – DCS,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Ref: Scrip Code: 508954

**Sub: Intimation of the Meeting of the Board of Directors Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09<sup>th</sup> November, 2023** *inter alia* to

1. Consider and approve the Un-Audited Financial results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023 and Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2023;
2. Consider and approve the reconstitution of Internal Complaints Committee of the Company;
3. Any other matter as discussed by Board.

Further, as per Regulation 47 of Listing Regulations, notice of Board Meeting would also be available on the website of the Company i.e. [www.arvog.com](http://www.arvog.com) and BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of “Code of Conduct for Prevention of Insider Trading” of the Company, the trading window shall remain closed for the period as mentioned in the intimation submitted to BSE Limited on 29<sup>th</sup> September, 2023.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited

**Sunny Dilip Parekh**  
Company Secretary & Compliance Officer  
Membership No: ACS 32611



# Arvog

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

Registered Office: 202/ A, 02nd Floor, Trade World, D-wing, Kamala Mills Compound, S.B Marg, Lower Parel (West), Mumbai- 400013, India  
Tel: +91 224 2441200 | Email: [mail@arvog.com](mailto:mail@arvog.com) / [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com) | Web: [www.arvog.com](http://www.arvog.com)