

Date: 26th July, 2018

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 **Monday, 13th August, 2018** *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the **quarter ended on 30th June, 2018** and any other matters with the approval of the chair.

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.Finkurve.com. BSE Limited i.e. 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 from 5th August, 2018 to 14th August, 2018** (both days inclusive) and shall reopen on 15th August, 2018 for Directors, Designated Employees and their dependent family members as defined in the Code.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer

