



**Date: 02<sup>nd</sup> February, 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 Friday, 10<sup>th</sup> February, 2023 *inter alia* to

1. Consider and approve the Un-Audited Standalone Financial result of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2022;
2. Consider and approve the formation of Asset-Liability Committee (ALCO) of the Company constituted under the respective Reserve Bank of India Master Direction applicable to the Company
3. Consider and approve the reconstitution of Risk Management Committee of the Company.
4. 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 28<sup>th</sup> December, 2022.

Kindly take the above on your record.

Thanking You.

**For Finkurve Financial Services Limited**

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



**Arvog**  
FINANCE

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

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