

February 01, 2017

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

Dear Sirs,

Ref: Scrip Code: 508954
Sub: Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08th February, 2017, *inter alia* to consider and approve the Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December, 2016 and any other matter with the approval of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (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 2nd February, 2017 to 9th February, 2017 (both days inclusive) and shall reopen on 10th February, 2017 for Directors, Designated Employees and their dependent family members as defined in the Code.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website www.finkurve.com

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Finkurve Financial Services Limited**



Sunny Parekh
Company Secretary & Compliance Officer

