



**Date: 11<sup>th</sup> May, 2022**

To,  
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, 16<sup>th</sup> May, 2022** *inter alia* to;

1. Consider and approve conversion of Secured Loan to Non-Convertible Debentures and approve Draft Letter of Offer;
2. Appoint IDBI Trusteeship Services Limited as a Debenture Trustee;
3. Alteration to the Related Party Transaction Policy.

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).

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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