

20th May, 2016

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 Monday, 30th May, 2016, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 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 23rd May, 2016 to 01st June, 2016 (both days inclusive) and shall reopen on 2nd June, 2016 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

