

Date: 30th January, 2019

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,

1. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 08th February, 2019** *inter alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the **quarter and nine months ended on 31st December, 2018** and
2. To seek consent of the shareholders through Postal Ballot by way of Special Resolution for the following item:
 - i.) To approve Notice of Postal Ballot along with Explanatory Statement, Postal Ballot Form, E-voting procedure, etc. for approval of the preferential issue of equity shares of the Company and its price to prospective investor(s), in accordance with applicable SEBI Regulations.
3. To appoint M/s. Mayank Arora & Co. Practising Company Secretary, Mumbai to conduct the Postal Ballot process in transparent manner and give report thereon.

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 31st January, 2019 to 09th, February, 2019** (both days inclusive) and shall reopen on 11th February, 2019 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
ACS: 32611