

Date: 25th January, 2018

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

Reference: Scrip Code: 508954

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th February, 2018 *inter alia* to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017 and any other matters with the approval of the chair.

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 29th January, 2018 to 7th February, 2018 (both days inclusive) and shall reopen on 8th February, 2018 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 Disclosure Requirements) Regulations, 2015 and shall also be uploaded on Company’s website www.finkurve.com

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer