

19th May, 2018

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

Dear Sir/Madam,

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 .

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29th May, 2018**, *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, 2018** and any other matter with the approval of the chair.

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, **the trading window shall remain closed from 21st May, 2018 to 30th May, 2018** (both days inclusive) and shall reopen on 31st May, 2018 for Directors, Designated Employees and their dependent family members as defined in the Code.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer

