

Date: 03rd January, 2020

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,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 07th January, 2020** *inter alia* to consider and approve the following matters:

1. To approve allotment of Equity Shares on Preferential basis of which the subscription money has been received before the Board meeting and for which in-principal approval has been received from BSE Limited vide Letter No. DCS/PREF/DS/PRE/429/2019-20 dated 13th December, 2019.

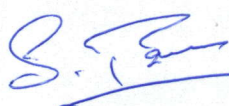
Further, as per Regulation 47 of Listing Regulations, notice of Board Meeting would also be available on the website of the Company i.e. www.finkurve.com. BSE Limited i.e. www.bseindia.com.

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 Company, vide its letter dated 31st December, 2019, had intimated the Exchange that **the trading window shall remain closed from 01st January, 2020** till 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended 31st December, 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



Registered Address : 3rd Floor, Bullion House, 115, Tambakata Lane, Zaveri Bazar, Mumbai - 400 003.

Email : finkurvefinancial@gmail.com | Phone : +91 22 6142 0022 | Web : www.finkurve.com