

Date: 03rd April, 2019

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

Scrip Code: 508954

Subject: 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 **Friday, 12th April, 2019** *inter alia* to consider and approve the following business,

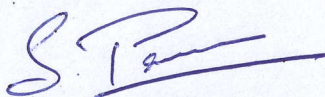
1. To Issue and Allot Equity Shares on Preferential basis.

Pursuant to the provisions of SEBI (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 4th April, 2019 to 12th April, 2019 (both days inclusive)** and shall reopen on 15th April, 2019 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
Membership No: ACS 32611

