

07th January, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Subject: Outcome of the Board Meeting held on 07th January, 2020.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 07th January, 2020 inter-alia considered and approved the allotment of 1,84,21,050 Equity Shares of face value Rs. 1/- each to Muthoot Bankers (Trivandrum) at a price of Rs. 38/- per share including premium of Rs. 37/- per share aggregating to Rs. 69,99,99,900/- on Preferential basis.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
ACS: 32611

Encl: As above