



Date: 30th August, 2023

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

Scrip Code: 508954

Subject: Intimation of Cut-off Date and Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to above caption subject, we wish to inform you that the 39th Annual General Meeting of the Company is scheduled to be held on Friday, 29th September, 2023 at 2.00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Further, the cut-off date for determining the members eligible to attend and vote at the Annual General Meeting of the Company is Friday, 22nd September, 2023.

Kindly take the above in your record and acknowledge the receipt.

Thanking You,

For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary & Compliance Officer
Membership Number: ACS 32611



Arvog

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 202/ A, 02nd Floor, Trade World, D-wing, Kamala Mills Compound, S.B Marg, Lower Parel (West), Mumbai- 400013, India
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com