

Date: 22nd June, 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, 30th June, 2020** *inter alia* to

1. Consider and approve the Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2020 along with the statement of Assets and Liabilities;
2. Consider and approve the appointment of Internal Auditor of the Company for the financial year 2020-21;
3. Any other matter as discussed by Board.

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.arvog.com and BSE Limited i.e. www.bseindia.com.

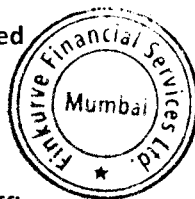
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for the period as mentioned in the intimation submitted to BSE Limited on 31st March, 2020.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited

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DILIP
PAREKH
Digitally signed by
SUNNY DILIP
PAREKH
Date: 2020.06.22
12:16:50 +05'30'



Sunny Parekh
Company Secretary & Compliance Officer
Membership No: ACS 32611

Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pochkonia, Mumbai 400 003
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