

11th December, 2019

To

Manager-CRD

BSE Limited

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

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Adjournment of Board Meeting held on 11th December, 2019:

In furtherance of our intimation dated 27th November, 2019 regarding the meeting of the Board of Directors to be held on 11th December, 2019 *inter alia* to Consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Half-Year ended on 30th September, 2019, we wish to inform you that the Meeting stands adjourned due to want of quorum.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting, decided to convene the adjourned Board Meeting on Friday, 13th December, 2019, *inter alia* to Consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Half-Year ended on 30th September, 2019 and any other matter as discussed by Board.

Further, as per Regulation 47 of Listing Regulations, notice of adjournment would also be available on the website of the Company i.e. www.finkurve.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 01st October, 2019.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited



Sunny Parekh

Company Secretary & Compliance Officer

M. No.: ACS 32611

