



Date: 27th June, 2020

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

Ref: Scrip Code: 508954

Sub: Postponement of the Board Meeting scheduled to be held on 30th June, 2020.

Dear Sir/Madam,

In furtherance of our intimation dated 22nd June, 2020 regarding the meeting of the Board of Directors scheduled to be held on 30th June, 2020 *inter alia* to Consider and approve the Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2020, we wish to inform you that due to unavoidable circumstances, there has been a delay in preparation of the Financial Results of the Company. In view of the same, **the Meeting scheduled to be held on 30th June, 2020 stands postponed until further notice.**

The revised date of the Board Meeting will be intimated separately after the finalization of the Audited Financial Results.

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

SUNNY Digitally signed
by SUNNY DILIP
DILIP PAREKH
PAREKH Date: 2020.06.27
14:46:58 +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, Pydhonie, Mumbai 400 003
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