

Date: 20th August, 2019

To,
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, 27th August, 2019** *inter alia* for;

1. To Approve Re-appointment of Mrs. Riddhi Tilwani, Independent Director of the Company for a term of 5 years;
2. To Approve Change of Name of Company;
3. To Approve issuance of Non Convertible Debentures during the year (if any);
4. To Consider and Approve Draft Director's Report for the year ended 31st March, 2019;
5. To Consider and Approve Annual Report for financial year 2018-2019;
6. To decide day, date, time and venue of 35th Annual General Meeting of the company and to approve the draft notice of AGM.
7. To consider and decide book closure date and cut-off date for e-voting purpose.
8. Any other matter with the permission of chairman.

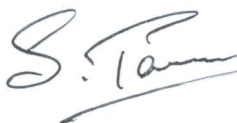
Further, as per Regulation 47 of Listing Regulations, notice of Board Meeting would also be available on the website of the Company i.e. www.finkurve.com and BSE Limited i.e. www.bseindia.com.

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 29th June, 2019.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited



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