



Date: 21<sup>st</sup> June, 2021

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 **Wednesday, 30<sup>th</sup> June, 2021** *inter alia* to consider and approve:

1. The Audited Consolidated and Standalone Financial Statements of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2021 along with the statement of Assets and Liabilities;
2. Grant of 56,614 (Fifty Six Thousand Six Hundred and Fourteen) Employee Stock Options to eligible employees under the "Finkurve ESOP Plan 2018";
3. Constitution of Risk Management Committee;
4. 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](http://www.arvog.com) and BSE Limited i.e. [www.bseindia.com](http://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 31<sup>st</sup> March, 2021.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited

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



**Arvog**  
FINANCE

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

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