

Date: 20th May, 2019

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,

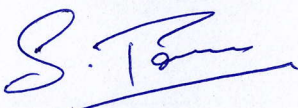
1. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2019 and any other matter with the approval of the chair.

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

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Prevention of Insider Trading” of the Company and as per our letter dated 04th April, 2019 the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives has been kept closed from Thursday 04th April, 2019 and will end 48 hours after the results are made public / outcome of the Board Meeting on 29th May, 2019,

Kindly take the above on your record.

Thanking You.
Yours faithfully
For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
ACS: 32611

