



Date: 09th August, 2022

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

Scrip Code: 508954

Subject: Intimation of Cut-off Date and Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to above caption subject, we wish to inform you that the 38th Annual General Meeting of the Company is scheduled to be held on Monday, 05th September, 2022 at 2.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Further, the cut-off date for determining the members eligible to attend and vote at the Annual General Meeting of the Company is Friday, 26th August, 2022.

Kindly take the above in your record and acknowledge the receipt.

Thanking You,

For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary & Compliance Officer
Membership Number: ACS 32611

Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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