



Date: 20th May, 2022

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 **Monday, 30th May, 2022** *inter alia* to consider and approve:

1. To consider and approve Audited Financial Statements of the Company as per Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015) for the Quarter and Year ended on 31st March, 2022 along with the statement of Assets and Liabilities;
2. Appointment of M/s. Aadesh Shah & Associates, Chartered Accountants (FRN: 138515W), as Internal Auditor of the Company for the Financial Year 2022-23;
3. Appointment of M/s. Mayank Arora & Co., Practicing Company Secretary (COP No. 13609), as Secretarial Auditors of the Company for the Financial Year 2021-2022.

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 30th March, 2022.

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

Registered Office: 202/A, 02nd Floor, Trade World, D - Wing, Kamala Mills Compound, S.B. Marg, Lower Parel (west), Mumbai - 400013, INDIA.
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com