

Date: 18<sup>th</sup> November, 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,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **25<sup>th</sup> November, 2019** *inter alia* to consider and approve the following matters:

1. To approve increase in Authorised Share Capital of the Company and alteration of Memorandum of Association.
2. To approve Preferential Issue of Equity shares, quantum of issue, determination of relevant date, approve the draft Offer Letter, etc.
3. To appoint a Registered Valuer or a Merchant Banker for determining the issue price.
4. To decide day, date, time and venue of Extra Ordinary General Meeting (EOGM) of the Company to obtain shareholders approval on the above matters and approve the draft notice of EOGM.
5. To consider & approve book closure date and cut-off date for e-voting.
6. To appoint M/s. Mayank Arora & Co. Practising Company Secretary, Mumbai to conduct the Scrutinizer process in transparent manner and give report thereon.

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](http://www.Finkurve.com). BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

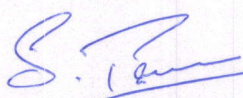


Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Company, vide its letter dated 01<sup>st</sup> October, 2019, had intimated the Exchange that **the trading window shall remain closed from 01<sup>st</sup> October, 2019** till 48 hours after the declaration of Un-Audited Financial Results of the Company for the half year and second quarter year ended 30<sup>th</sup> September, 2019 for Directors, Designated Employees and their dependent family members as defined in the Code.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited



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