



**Date:** 26<sup>th</sup> August, 2021

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 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 20<sup>th</sup> September, 2021 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 Monday, 13<sup>th</sup> September, 2021.

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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