

August 03, 2016

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Ref: **Scrip Code: 508954**
Sub: **Intimation of Board Meeting.**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016, *inter alia* to consider and approve the Standalone Un-Audited Financial Results for the quarter ended 30th June, 2016 and any other matter with the approval of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (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 from 04th August, 2016 to 16th August, 2016 (both days inclusive) and shall reopen on 17th August, 2016 for Directors, Designated Employees and their dependent family members as defined in the Code.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website www.finkurve.com

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer

