



Date: 12<sup>th</sup> May, 2023

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

Ref: Scrip Code: 508954

**Subj. 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 Saturday, 20<sup>th</sup> May, 2023 *inter alia* to

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, 2023;
2. Appointment of M/s. Mayank Arora & Co., Practicing Company Secretary (COP No. 13609), as Secretarial Auditor of the Company for the Financial Year 2022-23;

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](http://www.arvog.com) and 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 trading window shall remain closed for the period as mentioned in the intimation submitted to BSE Limited on 27<sup>th</sup> March, 2023.

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