

Date: 30/01/2018

To,  
The Bombay Stock Exchange  
Corporate Services Department,  
Dalal Street,  
Fort, Mumbai -400001

**Sub.: Intimation about Board Meeting**  
**Ref: Scrip Code- 531199**

**Dear Sir/Madam,**

This is to inform you that Meeting of the Board of directors of Glance Finance Limited will be held on Wednesday, 14<sup>th</sup> February, 2018 at 11.00 A.M. at the Registered Office of the Company at 5, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai-400001; inter alias to transact the following Business:

1. To consider and approve the Un-audited Financial Results for the Quarter ended and nine months ended 31<sup>st</sup> December, 2017 alongwith Limited Review Report.
2. To take not of the resignation of Ms. Kunjal Singh from the post of Company Secretary & Compliance Officer w.e.f. 28<sup>th</sup> February, 2018.

Further, in accordance with code of Conduct for prevention of Insider trading Framed by the Company pursuant to the securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the company will be closed for all Directors and Designated employees of the Company from 30<sup>th</sup> January, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive).

Thanking you

Yours Faithfully,  
For Glance Finance Limited



Kunjal Singh  
Company Secretary  
(M. No. A36722)