



GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,
192, D. N. Road, Fort, Mumbai - 400 001.
Tel.: 4066 6666/67 • Fax : 4066 6670
E-mail: glance@glancefin.com
Website : glancefinance.com
[CIN NO.L65920MH1994PLC081333]

Date: 2nd November, 2016

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,

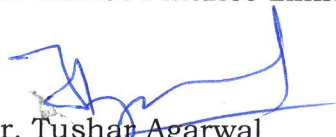
This is to inform you that Meeting of the Board of directors of Glance Finance Limited will be held on Thursday, 10th day of November, 2016 at 02.30 P.M. at the Registered Office of the Company at, 5 Kitab Mahal, 192, Dr. D. N. Road, Fort, Mumbai-400001 inter alias to transact the following Business:

1. To consider and approve the un-audited Financial Result for the Quarter ended/half year ended 30th September, 2016.
2. To consider and take on record the Limited Review Report for the Quarter ended/half year ended 30th September, 2016.

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 7th November, 2016 to 14th November, 2016(both days inclusive).

Thanking you

Yours Faithfully,
For Glance Finance Limited


Mr. Tushar Agarwal
Director
(Din : 00043184)