



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: 06/11/2017

To,
BSE Limited
Corporate Relation 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 Tuesday, 14th November, 2017 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 alia to consider and approve the Unaudited Financial Result for the quarter and half year ended 30th September, 2017, in terms of Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

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 08th November, 2017 to 16th November, 2017 (both days inclusive)

Thanking you

Yours Faithfully,
For Glance Finance Limited


Kunjal Singh
Company Secretary
(M No.: A36722)