

Date: 25th January, 2017

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 Monday, 06th day of February, 2017 at 04:00 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 / Nine Months ended 31st December, 2016.
2. To consider and take on record the Limited Review Report for the Quarter/ Nine months ended 31st December, 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 01st February, 2017 to 08th February, 2017 (both days inclusive).

Thanking you

Yours Faithfully,
For Glance Finance Limited



Mr. Narendra Arora
Director
(Din: 03586182)