



GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,
192, D. N. Road, Fort, Mumbai - 400 001.
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E-mail: glance@glancefin.com
Website : glancefinance.com
[CIN NO.L65920MH1994PLC081333]

Date: 19th January, 2016

To,

The Corporate Services Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation about Board Meeting

Dear Sir,

This is to inform you that Meeting of the Board of Directors of Glance Finance Limited will be held on Saturday, 30th January, 2016 at 01.00 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 Results for the quarter/nine months ended 31st December, 2015.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter/nine months ended 31st December, 2015.

Further, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Code of Conduct for Prohibition of Insider Trading" would commence from 6:00 p.m. on 19th January, 2016 and will end 48 hours after the results are made public on 30th January, 2016.

Thanking you,

Yours Faithfully,
For **Glance Finance Limited**

Mr. Tushar Agarwal
Director
DIN: 00043184