



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: 22nd April, 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 Tuesday, 3rd May, 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 Audited Financial Results for the quarter and year ended on 31st March, 2016 along with Statement of Assets and Liabilities.
2. To place and take on record the Audit Report on Audited Financial Results for the quarter and year ended 31st March, 2016.

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 22nd April, 2016 and will end 48 hours after the results are made public on 3rd May, 2016.

Thanking you,

Yours Faithfully,
For **Glance Finance Limited**

Mr. Tushar Agarwal
Director
DIN: 00043184