



# 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: 19<sup>th</sup> October, 2015

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 Thursday, 29<sup>th</sup> October, 2015 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/half year ended 30<sup>th</sup> September, 2015.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 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 19<sup>th</sup> October, 2015 and will end 48 hours after the results are made public on 29<sup>th</sup> October, 2015.

Thanking you,

Yours Faithfully,  
For **Glance Finance Limited**

  
Mr. Narendra Arora  
Director  
DIN: 03586182