GLANCE FINANCE LTD
CIN No. L65920MH1994PLC081333

022-40100193
Glance Finance Ltd, 7 Kitab Mahal, 192 Dr DN Road, Mumbai 400001
www.glancefinance.in
cfo@glancefinance.in

Date: 01.02.2023

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Board meeting

Ref: Scrip Code: 531199

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company is scheduled to be held on Friday, 10th February, 2023 at 12.00 p.m. at the registered office of the Company to consider and:

1. Approve the unaudited financial results along with limited review report obtained from the statutory auditors for the quarter ended 31st December, 2022.

2. Approve any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated December 31, 2022 the trading window will remain closed from January 01, 2023 to February 12, 2023 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Glance Finance Limited**

CHIRAG
HASMUKH
BHUPTANI

Digitally signed by CHIRAG HASMUKH BHUPTANI
Date: 2023.02.01 15:59:07 +05'30'

Chirag Bhuptani
Company Secretary and Compliance Officer