

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]

September 30, 2019

To, Listing Department BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.

Ref: Glance Finance Limited (Security Code No.: (531199)

Sub: Intimation of closure of trading window.

Dear Sir,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Insider Trading - Code of Conduct, the trading window for dealing in the securities of the company will be closed for all connected person as defined in the Code from October 01, 2019.

The trading window will open 48 hours after the announcement/ declaration of the un-audited Financial Results of the Company for the Quarter ended September 30, 2019 is made by the Company to your esteemed Exchange. Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Glange Finance Limited,

Company Secretary & Compliance Office