

Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

September 05, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P, J. Towers, Dalal Street, Fort
Mumbai-400021, Maharashtra

Ref:- Scrip Code BSE -509038

Sub: Intimation for Book Closure for the purpose of Annual General Meeting.

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 49 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 for the purpose of Annual General Meeting. The details of the same are as under:


Scrip Code : **BSE - 509038**
ISIN Code : **INE 763D01019**
Details of Book Closure : **September 24, 2019 to September 30, 2019 (both days inclusive)**
Purpose : **Annual General Meeting**

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully

For **Voltaire Leasing & Finance Limited**




Alok Kumar Bhatnagar
Managing Director