



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

February 14, 2019

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai — 400 001

Ref.: Scrip Code-509038

Sub: Intimation for adoption of Policy of "Codes of Fair Disclosure and Conduct" Formulated under Regulation 8 under SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018.

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 8 of SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018 or (Prohibition of insider Trading) Regulations, 2015, this is to bring to the notice of Stock Exchanges as well as to the members of the Company that the Company in its Board Meeting held today i.e. February 14, 2019, has approved and adopted the Policy of "Code of Fair Disclosure and Conduct".

The meeting of Board of Directors was commenced at 17:05 Hrs. and concluded at 17:55 Hrs.

Kindly take on your record and oblige.

Thanking You,

Yours Faithfully

For Voltaire Leasing & Finance Limited


Alok Kumar Behera
Managing Director
DIN:-00272675

