

Voltaire leasing & Finance Limited

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May 17.2019

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

Ref.: Scrip Code-509038

Sub.: Intimation about closure of Trading Window.

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular NO. LIST/COIVIP/OI/2019-20 dated April 02, 2019, the trading window closure period has been commenced with immediate effect and will end after 48 hours from the date of declaration of Quarterly as well as Audited Financial Results of the Company i.e. on Tuesday, May 28, 2019 for the financial year ended on 31st March 2019.

Accordingly, all Specified Persons including Employees, Directors, promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from April 1, 2019 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

For Voltaire Leasing & Thance Limited

Thanking You,

Yours Faithfully,

langer / &

Alok Kumar Behera

Managing Director

CIN: L74110MH1984PLC033920

Website: www.volfltd.com