



Voltaire leasing & Finance Limited

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January 03, 2020

To,

**Department of Corporate Services
BSE Limited,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001, Maharashtra**

Dear Sir,

Sub.: NOTICE FOR CLOSURE OF TRADING WINDOW

We wish to inform you that the Trading Window shall be **closed from 1st January 2020 till 48 hours after the publication of Un-audited Financial Results** of the Company for the quarter ended 31st December 2019 (both days inclusive) to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, and Circular No. LIST/COMP/01/2019-20 dated April 02, 2019.

We will intimate the date of Board meeting for approving the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2019 as and when the same is finalised.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

For **Voltaire Leasing and Finance Limited**



Alok Kumar Behera
Managing Director
DIN: 00272675