



# Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

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July 25, 2022

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

Ref: Scrip Code 509038

Sub: Notice for Board Meeting to consider Q1FY23 Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 8, 2022 to consider and approve Un-Audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2022 for the Financial Year ended on 31<sup>st</sup> March 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**  
DIN: 00272675  
MANAGING DIRECTOR