



Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920

79, Nagindas Master Road, 3rd Floor, Fort, Mumbai-400 001

Tel: +91 22 2270 3249, Fax: +91 22 2262 2557

Email: voltaire.leafin@gmail.com

January 12, 2023

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 Q3FY23 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 Friday, February 10, 2023 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on 31st December 2022 for the Financial Year ended on 31st 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