



# Voltaire Leasing & Finance Limited

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February 07, 2019

To

**The Deputy Manager,  
Dept. of Corporate Services  
BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

**Ref.: Scrip Code BSE:509038**

**Sub.: Intimation about closure of Trading Window**

Respected Sir or Madam,

With reference to the above captioned matter, we would like to inform you that company's Code of Conduct For prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the Company will be closed For the purpose of declaration of Un-Audited Financial Results of the Company For the 3<sup>rd</sup> quarter ended on December 31, 2018 For all the officers and Designated Employees (including Directors) of the Company From February 8, 2019 till February 16, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on February 14, 2019 to the Stock Exchanges (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 8, 2019 to February 16, 2019 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For Voltaire Leasing & Finance Limited

Debasree Paul Chowdhury  
Compliance Officer

