

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

January 1, 2022

The Deputy Manager
Dept. of Corp. 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/COMP/01/2019-20 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 Audited Financial Results of the Company for the 3rd Quarter ended on 31st December 2021.

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 January 1, 2022 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA

DIN: 00272675

MANAGING DIRECTOR

CIN: L74110MH1984PLC033920 W

Website: www.volfltd.com