



# Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021  
Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

---

November 3, 2018

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

**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 2<sup>nd</sup> quarter and half year ended Sept. 30, 2018 For all the officers and Designated Employees (including Directors) of the Company from **November 4, 2018 till November 14, 2018** ie. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on **November 12, 2018** to the Stock Exchanges (both days inclusive) This is for the information of Members.

Thanking You,

Your Faithfully

For **Voltaire Leasing & Finance Limited**

  
**Alok Kumar Behera**

Din 00272675

Managing Director

