



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; URL: <https://www.volfltd.com/>

March 31, 2023

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 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; the trading window closure period will be commenced from April 1, 2023 and will end after 48 hours from the date of declaration of Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on 31st March 2023.

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 April 1, 2023 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