



Voltaire Leasing & Finance Limited

CIN: 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

October 21, 2022

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 Q2FY23 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 Tuesday, November 8, 2022 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on 30th September 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