



Voltaire Leasing & Finance Limited

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August 14, 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 for Book Closure

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 2nd September 2023 to 8th September 2023 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code : 509038
ISIN Code : INE763D01019
Details of Book Closure : 2nd Sept 2023 to 8th Sept 2023 (both days inclusive)
Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR