



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

December 28, 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 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 January 1, 2023 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 3rd Quarter ended on 31st December 2022.

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, 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