



Voltaire leasing & Finance Limited

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June 29, 2020

To
The Deputy Manager,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort Mumbai,
Mumbai-400001, Maharashtra.

Ref: Scrip Code BSE-509038

Sub: Adjournment/Postponement of Board Meeting to consider Audited Financial Result for the year ended and unaudited result for the quarter ended on March, 31, 2020.

Further to our letter dated June 22, 2020, we would like to inform you that the meeting of the Board of Directors of the Voltaire Leasing & Finance Limited ("company") inter alia to consider and approve the Audited Financial Result of the Company for the Quarter and Financial Year ended March 31, 2020 and any other item with the permission of the chair which was scheduled to be held on Monday, June 29, 2020 has been postponed since the statutory audit of Annual Financial Statement have not been completed so far due to restricted movement of people vide COVID-19 lockdown imposed by the government and local authority.

Further, we submit that the company is availing the relaxation granted by SEBI by its circular SEBTHO/CFD/CMDI /CIR/P/2020/106 dated 24th June 2020 with respect to 'further extension of time for submission of financial results for the quarter/half year ended/financial year ending March 31, 2020 due to impact of COVID-19 pandemic'.

Further, please note that pursuant to the provision of the SEBI (Prohibition of insider trading) Regulation, 2015 as amended and Company's code of conduct to regulate, Monitor and Report Trading by Designated Persons (the Code) the "Trading Window" for Trading in the equity shares of the company which has been closed from the end of the previous quarter i.e. April 1, 2020, will continue to remain close till 48 hours from the announcement of the financial result by the company to the stock exchanges, where the shares of the Company are listed.

The Adjourned meeting will be held on Thursdays, July 9, 2020.

Kindly take the same on your record & oblige.

Thanking You

For Voltaire Leasing & Finance Limited


Alok Kumar Behera
Managing Director

