

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

September 29, 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 October 1, 2022 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 2nd Quarter ended on 30th September 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 October 1, 2022 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