



Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
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29th April, 2017

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Srip Code:509038

Sub: Notice for Board Meeting to consider Audited Results March31, 2017 & Closure of trading window

Respected Sir or Madam,

Pursuant to regulation 29 of SEBI LOD Regulations, 2015 Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 11, 2017, to consider Audited Financial Results March31, 2017.

Further, in terms of Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter ended March 31, 2017 for Promoters, Directors, Designated Employees and all persons covered under the Code of the Company from May 02,2017 to May 15,2017.

This is for the information to all the members.

Thanking you,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LTD


SAURABH VIJAY
MANAGING DIRECTOR

