

# Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021  
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Date: - August 13, 2017

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P.J. tower, Dalal Street, Fort  
Mumbai-400001 (Maharashtra)

Respected Sir or Madam,

**Ref: Scrip Code BSE- 509038**

**Sub: Intimation about closure of Trading Window.**



With reference to the above captioned matter, we would like to inform you that 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 Un-audited Financial Result of the Company for the quarter ended June 30, 2017 for all the officers and Designated employees (including Directors) of the company from September 05, 2017 till September 13, 2017 i.e. 48 (forty eight) hours after the announcement of the Financial Result of the Company i.e. on September 11, 2017 to the stock Exchange (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees, and all persons covered under the Code have been advised not to deal in the securities of the company from September 05, 2017 to September 13, 2017 (both days Exclusive).

Kindly take the same on your record & oblige.

Yours Faithfully,

For **VOLTAIRE LEASING AND FINANCE LIMITED**

Samir Baid  
Director  
Din: 0243521