



Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

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August 31, 2017

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

Ref.: **Scrip Code BSE-509038**
Sub.: **Intimation of Book Closure**

Respected Sir or Madam,

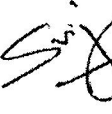
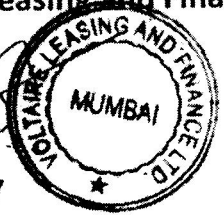
With reference to the above captioned matter, this is to inform you that the Register of Members & Share Transfer books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 for the purpose of Annual General Meeting.

The details of the same are as under:

Scrip Code	:	BSE 509038
ISIN Code	:	INE763D01019
Details of Book Closure	:	22 nd September 2017 to 28 th September 2017 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Yours Faithfully,
For **Voltaire Leasing and Finance Limited**



Saurabh Vijay
Managing Director
Din: 03046542