



Voltaire Leasing & Finance Limited

F-2, 1st Floor, Shah Arcade 1, C-Wing, Rani Sati Road, Malad (E), Mumbai - 97
Telefax : 022-2882 2709 Email : voltaire.leafin@gmail.com

January 18, 2016

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref : Scrip Code 509038

Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on 31st December 2015 (Q-III) for the financial year ended on 31st March 2016.

The above information is provided in compliance with regulation 33(3) of SEBI LOD Regulations, 2015.

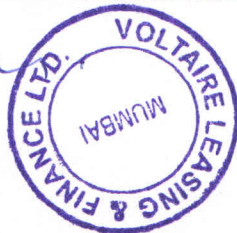
This is for the information of Members.

Thanking You,

Yours Faithfully,
For VOLTAIRE LEASING & FINANCE LIMITED

Dilip R. Patodia

DILIP R. PATODIA
DIN : 01357786
MANAGING DIRECTOR





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January 18, 2016

DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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, 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 Results of the Company for the quarter ended December 31, 2015 for all the officers and Designated Employees (including Directors) of the Company from February 3, 2016 till February 15, 2016 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on February 11, 2016 to the Stock Exchanges (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 February 3, 2016 to February 15, 2016 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **VOLTAIRE LEASING & FINANCE LIMITED**


DILIP R. PATODIA
DIN : 01357786
MANAGING DIRECTOR

