

Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Tel: +91 22 64506660, Email: voltaire.leafin@gmail.com

19.01.2017

Ref: Srip Code: 509038

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

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 Monday, February 13, 2017, to consider Unaudited Financial Results (Provisional) for the Third quarter ended on 31st December 2016 for the financial year 2016-17.

This is for the information to all the members.

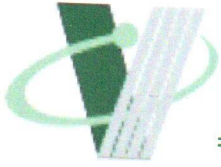
Thanking you,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LTD



SAURABH VIJAY
MANAGING DIRECTOR
DIN:03046542



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19th January, 2017

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

Ref: Srip Code: 509038

Sub: Intimation about the closure of Trading Window

Respected Sir or Madam

With reference to the above captioned matter , we would like to inform you that the 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 Unaudited Financial Results of the Company for the quarter ended December 31, 2016 for all the Officers and Designated Employees (including Directors) of the Company from February 07 ,2017 to February 15 ,2017.

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.

Thanking You,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LTD

SAURABH VIJAY
MANAGING DIRECTOR
DIN: 03046542

