



# 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

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04<sup>th</sup> May, 2017

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

**Ref: Sript Code:509038**

**Sub: Revised Schedule of 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 Tuesday, May 30, 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/year ended March 31, 2017 for Promoters, Directors, Designated Employees and all persons covered under the Code of the Company from May 25,2017 to June 02,2017.

**The Date of Board Meeting as well as the date of Closure of window has been revised due to non-availability of Auditors of the company as informed by statutory Auditor of the company.**

This is for the information to all the members.

Thanking you,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LTD**

  
SAMIR BAID  
DIRECTOR

