



Voltaire leasing & Finance Limited

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September 07, 2020

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

Ref: Scrip Code BSE-509038

Sub: Notice for Board Meeting to consider financial result for the quarter ending June 30, 2020.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 to inter alia, consider and approve:

1. The Un-Audited Financial Statements for the quarter ended June 30, 2020
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Further, please note that pursuant to the provision of the SEBI (Prohibition of insider trading) Regulation, 2015 as amended and Company's code of conduct to regulate, Monitor and Report' Trading by Designated Persons (the Code) the "Trading Window" for Trading in the equity shares of the company which has been closed from the end of the previous quarter i.e. July 1, 2020, will continue to remain close till 48 hours from the announcement of the financial result by the company to the stock exchanges, where the shares of the Company are listed.

Kindly take the same on your record & oblige.

Thanking You

For **Voltaire Leasing & Finance Limited**



Alok Kumar Behera
Managing Director