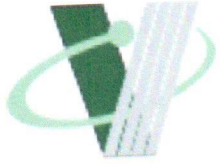


# Voltaire Leasing & Finance Limited

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



14<sup>th</sup> July, 2016

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

Ref: Srip Code: 509038

Sub: Notice for Board Meeting to consider Q-1 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 Friday, August 12, 2016, to consider Audited Financial Results (Provisional) for the first quarter ended on June 2016.

This is for the information to all the members .

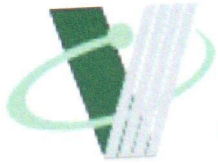
Thanking you,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LTD

VINITA VAHITRA  
COMPANY SECRETARY  
ACS: 43910





# Voltaire leasing & Finance Limited

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14<sup>th</sup> July , 2016

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 Audited Financial Results of the Company for the quarter ended June 30, 2016 for all the Officers and Designated Employees (including Directors) of the Company from July 29,2016 to August 16,2016.

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**

**VINITA VAHITRA**  
**COMPANY SECRETARY**  
ACS: 43910

