



Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

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January 18, 2022

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 Q3FY22 Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, February 12, 2022 to consider and approve Un-Audited Financial Results for the 3rd quarter ended on 31st December 2021 for the Financial Year ended on 31st March 2022.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

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

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR