



Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920

Regd. Office: 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township,
Akurli Road, Kandivali (E), Mumbai - 400 101

Tel: +91 91360 82848, Email: voltaire.leafin@gmail.com; URL: www.volfltd.com

May 23, 2024

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 509038

Sub: Adjournment Notice for Board Meeting to consider Q4FY24 Results
(Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Thursday, May 23, 2024 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2024, has been adjourned due to non-completion of Audit of Books of Accounts etc..

Further, the adjourned meeting has now scheduled to be held on Monday, May 27, 2024 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2024.

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

Thanking You,

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

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR