



# Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021  
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November 07, 2017

To  
**Corporate Relations Dept.**  
**BSE LIMITED**  
P.J. Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

Ref: Scrip Code 509038

Sub: Board Meeting to consider Un-audited Financial Results as per IND-As for the Second quarter and half year ended 30.09.2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read along with circular no. CIR/CFD/FAC/62/2016 as the company is needed to prepare their Financials as per IND-AS further the Financial Year starts from 01.04.2017 is the first year for preparing the Financial as per IND-AS and considering the time consuming process to convert the previous year financials as per IND-AS, we please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> day of December 2017, inter-alia to consider and approve the standalone un-audited financial results of the Company for the second quarter and half year ended 30<sup>TH</sup> September 2017.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from 02<sup>nd</sup> December 2017 to 16<sup>th</sup> December 2017 (both days inclusive) for the specified persons covered under the Code.

Kindly acknowledge receipt and take the above information on your records.

Thanking You,

Yours faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

  
Samir Baid  
Director

DIN: 00243521

