



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

January 15, 2021

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 Unaudited Financial Results for Quarter and Nine Months ended on 31st December 2020

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021, inter-alia-

- To consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the 3rd quarter and half year ended on 31st December 2020 for the financial year ended on 31st March 2021.

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