



# Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021  
Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

---

January 24, 2020

To,

**Department of Corporate Services  
BSE Limited,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001, Maharashtra**

Dear Sir,

**Ref.: Scrip Code-509038**

**Sub.: Intimation of Board Meeting U/r 29 of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial result of the Company for the Quarter ended December 31, 2019.**

We wish to inform you that Board Meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, February 5, 2020** at the registered office of the Company, to inter alia, consider and approve **Unaudited Financial Results for the Quarter ended December 31, 2019.**

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

For Voltaire Leasing and Finance Limited

  
**Alok Kumar Behera**

**Managing Director**

DIN: 00272675