



# *Voltaire Leasing & Finance Limited*

CN: L74110MH1984PLC033920

Regd. Office: 206, 2<sup>nd</sup> 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

January 12, 2024

**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 Q3FY24 Financial 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 Wednesday, February 7, 2024 to consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December 2023 for the Financial Year ended on 31<sup>st</sup> March 2024.

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**