



# *Voltaire Leasing & Finance Limited*

CN: L74110MH1984PLCo33920  
79, Nagindas Master Road, 3<sup>rd</sup> Floor, Fort, Mumbai-400 001  
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Tel: +91 22 227 3249, Fax: +91 22 2262 2557

October 19, 2023

**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 Q2FY24 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 Monday, November 6, 2023 to consider and approve Un-Audited Financial Results for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September 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**