



Voltaire Leasing & Finance Limited

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

May 4, 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 Q4FY23 Financial Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 18, 2023 to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on 31st March 2023.

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