

VOLTAS LIMITED

13th July, 2016

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

cc: National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

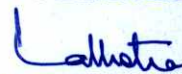
Sub: Board Meeting for consideration of Unaudited Financial Results for the
quarter ended 30th June, 2016

In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 2nd August, 2016 to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated) for the quarter ended 30th June, 2016. We enclose herewith copy of the Notice which is being sent for publication, in respect thereof.

Thanking you,

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary

Enc.