

VOLTAS LIMITED

7th November, 2016

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

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

Dear Sir,

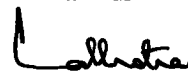
Sub: Board Meeting for consideration of Unaudited Financial Results for
the quarter/six months ended 30th September, 2016.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 16th November, 2016 to consider and approve the Unaudited Financial Results of the Company (Stand-alone and Consolidated) for the quarter/six months ended 30th September, 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.

Corporate Management Office

Voltas House A Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033

Tel: 91 22 66656251 66656258 Fax: 91 22 66656311 E-mail: vpmalhotra@voltas.com website: www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

VOLTAS LIMITED
(CIN: L29308MH1954PLC009371)
website: www.voltas.com e-mail: shareservices@voltas.com
Telephone No.91 22 66656512 Fax No.91 22 66656311

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 16th November, 2016 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter/six months ended 30th September, 2016.

This Notice shall also be available on the website of the Company at www.voltas.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

VOLTAS LIMITED

V.P. Malhotra
Vice President – Taxation, Legal &
Company Secretary

Mumbai
7th November, 2016

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.