



VOLTAS LIMITED

9th February, 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 Sirs,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below schedule of Analysts / Institutional Investor Meetings, for your information:

Date	Particulars	Type of meeting / Location
15-02-2016	Q3'FY 16 Earnings call	Conference Call
16-02-2016	BAML India Conference	Investor Conference, Delhi
17-02-2016	Edelweiss India Conference	Investor Conference, Mumbai
19-02-2016	IIFL's Enterprising India 2016 Conference	Investor Conference, Mumbai
23-02-2016	Kotak Conference - Chasing Growth 2016	Investor Conference, Mumbai
02-03-2016	DB Access India Conference	Investor Conference, Mumbai

Note: Dates are subject to change

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

**Vice President - Taxation,
Legal & Company Secretary**