



VOLTAS LIMITED

25th January, 2016

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

cc: National Stock Exchange of India Limited

Listing Department

(Together with copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the quarter/nine months
ended 31st December, 2015

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 Thursday, 11th February, 2016 to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31st December, 2015. 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 Thursday, 11th February, 2016 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31st December, 2015.

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
25th January, 2016

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