



VOLTAS LIMITED

28th October, 2014

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/six months
ended 30th September, 2014

In compliance with Clause 41 of the Listing Agreement, as amended, we have to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2014 to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated), for the quarter/six months ended 30th September, 2014. We enclose herewith three copies 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.

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 Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2014 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/six months ended 30th September, 2014.

VOLTAS LIMITED



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

Mumbai
28th October, 2014

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