

24th January, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

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

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results for
the quarter/nine months ended 31st December, 2022.

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, 9th February, 2023 to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter/nine months ended 31st December, 2022.

2. In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading', the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 25th December, 2022 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

3. A copy of this intimation is also being made available on the website of the Company www.voltas.com.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

V. P. Malhotra
Head – Taxation,
Legal & Company Secretary

VOLTAS LIMITED

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise