



VOLTAS LIMITED

12th May, 2014

BSE Ltd.
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: Board Meeting for consideration of Audited Financial Results
for the year ended 31st March, 2014

Further to our letter dated 25th April, 2014 and in compliance with Clause 41 of the Listing Agreement, we have to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2014 to consider and approve the Audited Financial Statements (Stand-alone and Consolidated) and recommend dividend, if any, for the year ended 31st March, 2014.

2. In this connection, we enclose herewith three copies of Notice which is being sent to the press for publication.

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 68856251 68856258 Fax 91 22 68856311 e-mail vpmalhotra@voltas.com website www.voltas.com

CIN:L29308MH1954PLC009371

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VOLTAS LIMITED

(CIN: L29308MH1954PLC009371)

Website: www.voltas.com e-mail: shareservices@voltas.com

Tel. 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, 29th May, 2014 at the Registered Office of the Company, to consider and approve the Audited Financial Statements (Stand-alone and Consolidated) and recommend dividend, if any, for the year ended 31st March, 2014.

VOLTAS LIMITED .

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

Mumbai
12th May, 2014

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