VOLTAS LIMITED

17th June, 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	
21.06.2016	Champlain Investment Partners	One-on-One	
27.06.2016	Davidson Kempner (Asia) Ltd	One-on-One	
	T. Rowe		

Note: Dates are subject to change

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation, Legal & Company Secretary

A TATA Enterprise