VOLTAS LIMITED

12th August, 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 Analysts / 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
22.08.2016	Moon Capital	One-on-One
23.08.2016	Baron Capital Management Inc.	Concall
26.08.2016	Invesco	One-on-One

Note: Dates are subject to change

Thanking you,

Yours faithfully, VOLTAS LIMITED

(V. P. MALHOTRA) Vice President - Taxation, Legal & Company Secretary