VOLTAS LIMITED

9th 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
10.06.2016	Millenium Capital	Concall
13.06.2016	Wellington Management Company	One-on-One
15.06.2016	IIFL, MOSL, Kotak Securities, Prabhudas Liladhar, B&K Securities, Antique Securities, Dalal & Broacha, Goldman Sach, CIMB	Group Meeting

Note: Dates are subject to change

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,

Legal & Company Secretary