

13th February, 2017

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
16.02.2017	Q3 Earnings concall	Concall
20.02.2017	Champlain Investment Partners	One-on-One
	Edelweiss India Roadshow	Conference
23.02.2017	IIFL's 8th Enterprising India Global Investors' Conference	Conference
24.02.2017	Wellington Management Company	One-on-One
	New Port Asia, San Francisco, USA	Concall

Note: Dates are subject to change

Thanking you,

Yours faithfully,

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

Corporate Management Office

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