

28th May, 2018

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 |
|------------|-----------------|-----------------|
| 29-05-2018 | Dalal & Broacha | One-on-One |
| 30-05-2018 | Axis Capital | Conference |

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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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise