

VOLTAS LIMITED

24th November, 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 |
|------------|----------------------------------|-----------------|
| 24.11.2016 | T. Rowe Price | Concall |
| 28.11.2016 | Fidelity Management and Research | Concall |
| | William Blair | Concall |
| 29.11.2016 | Macquarie Funds Management | Concall |
| | NT Asset Management | One-on-One |
| 05.12.2016 | Principal Financial Group | Group Meeting |
| | Goldman Sachs Asset Management | |
| | DSP Blackrock | |
| | HDFC Mutual Fund | |
| | Norges | |

Note: Dates are subject to change

Thanking you,

Yours faithfully,
VOLTAS LIMITED

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