

15<sup>th</sup> July, 2021

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 400 050

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars dated 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions and Sakaal, Mumbai) on 14<sup>th</sup> July, 2021 informing that the 67<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 27<sup>th</sup> August, 2021 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

2. The above information is also available on the website of the Company. at [www.voltas.com](http://www.voltas.com)
3. This is for your information and records.

Thanking you,

Yours faithfully,  
VOLTAS LIMITED



V. P. Malhotra  
Vice President – Taxation,  
Legal & Company Secretary

Enc.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India  
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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise



