

21<sup>st</sup> July, 2022

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

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In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 2<sup>nd</sup> August, 2022 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2022.

2. A copy of the intimation is also being made available on the website of the Company – [www.voltas.com](http://www.voltas.com).

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**

*Malhotra*

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

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**VOLTAS LIMITED**

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise