

16<sup>th</sup> January, 2024

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500575

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

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results for  
the quarter and nine months period ended 31<sup>st</sup> December, 2023.

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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, 30<sup>th</sup> January, 2024 to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months period ended 31<sup>st</sup> December, 2023.

2. In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading', the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 25<sup>th</sup> December, 2023 and the same shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

3. A copy of this 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

V. P. Malhotra  
Head – Taxation,  
Legal & Company Secretary

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise