



VOLTAS LIMITED

28th July, 2014

BSE Ltd.

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

cc: National Stock Exchange of India Limited

Listing Department

(Together with copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 30th June, 2014

In compliance with Clause 41 of the Listing Agreement, as amended, we have to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th August, 2014 to consider and approve the Unaudited financial results of the Company (stand-alone and consolidated), for the quarter ended 30th June, 2014. We enclose herewith three copies of the Notice which is being sent for publication, in respect thereof.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

Enc.

Corporate Management Office

Voltas House A Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033

Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number: L29308MH1954PLC009371

A **TATA** Enterprise

VOLTAS LIMITED
(CIN: L29308MH1954PLC009371)
website: www.voltas.com e-mail: shareservices@voltas.com
Telephone No.91 22 66656512 Fax No.91 22 66656311

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th August, 2014, to consider and approve the Unaudited financial results of the Company (stand-alone as well as consolidated), for the quarter ended 30th June, 2014.

VOLTAS LIMITED

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

l Mumbai
28th July, 2014

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.