



**VOLTAS LIMITED**

15<sup>th</sup> January, 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/nine months  
ended 31<sup>st</sup> December, 2013

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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 Thursday, 30<sup>th</sup> January, 2014 to consider and approve the Unaudited financial results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31<sup>st</sup> December, 2013. 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.

*VOLTAS LIMITED*

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 Thursday, 30<sup>th</sup> January, 2014 at the Registered Office of the Company, to consider and approve the Unaudited financial results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31<sup>st</sup> December, 2013.

VOLTAS LIMITED

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

Mumbai  
15<sup>th</sup> January, 2014

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