



28th January, 2015

BSE Limited
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 31st December, 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, 11th February, 2015 to consider and approve the Unaudited financial results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31st December, 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.


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, 11th February, 2015 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 31st December, 2014.

VOLTAS LIMITED

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

 Mumbai
28th January, 2015

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

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Vice President – Taxation, Legal &
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28th January, 2015

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