



7th May, 2015

BSE Limited
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: Board Meeting for consideration of Audited Financial Results for the
year ended 31st March, 2015

Pursuant to Clause 41 of the Listing Agreement, we inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 21st May, 2015 to consider and approve the Audited Financial Results (Stand-alone and Consolidated) and recommend dividend, if any, for the year ended 31st March, 2015.

2. In this connection, we enclose herewith three copies of Notice which is being sent to the press for publication.

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
Tel.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 Thursday, 21st May, 2015 at the Registered Office of the Company, to consider and approve the Audited Financial Results (Stand-alone and Consolidated) and recommend dividend, if any, for the year ended 31st March, 2015.

VOLTAS LIMITED

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

Mumbai
7th May, 2015

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