



VOLTAS LIMITED

15th 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 31st December, 2013

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

VOLTAS LIMITED

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

Mumbai
15th January, 2014

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