

23<sup>rd</sup> July, 2018

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051


Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

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In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> August, 2018 to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2018. We enclose herewith copy 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**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

*VOLTAS LIMITED*  
(CIN: L29308MH1954PLC009371)  
website: [www.voltas.com](http://www.voltas.com) e-mail: [shareservices@voltas.com](mailto:shareservices@voltas.com)  
Telephone No.91 22 66656511 Fax No.91 22 66656311


NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> August, 2018 at the Registered office of the Company to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2018.

This Notice shall also be available on the website of the Company at [www.voltas.com](http://www.voltas.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

VOLTAS LIMITED

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

 Mumbai  
23<sup>rd</sup> July, 2018

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