



**VOLTAS LIMITED**

15<sup>th</sup> June, 2011

Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department

cc: All other Stock Exchanges  
NSDL/CDSL  
TSR Darashaw Limited  
(with a copy of Notice)

Dear Sir,

Sub: Closure of Share Transfer Books

In compliance with Clause 16 of the Listing Agreement and pursuant to Section 154 of the Companies Act, 1956, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 26<sup>th</sup> July, 2011 to Tuesday, 16<sup>th</sup> August, 2011, both days inclusive, for the purpose of Annual General Meeting and dividend as recommended by the Board of Directors of the Company for the year ended 31<sup>st</sup> March, 2011.

2. Pursuant to Clause 31(c) of the Listing Agreement, we enclose herewith 3 copies of the Notice of Book Closure which would be released for publication in newspapers in due course of time.

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**

(V. P. MALHOTRA)  
General Manager-Taxation &  
Company Secretary

Enc. As above

**VOLTAS LIMITED**

**NOTICE**

Notice is hereby given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 26<sup>th</sup> July, 2011 to Tuesday, 16<sup>th</sup> August, 2011, both days inclusive, for the purpose of Annual General Meeting and dividend as recommended by the Board of Directors of the Company for the year ended 31<sup>st</sup> March, 2011.

**VOLTAS LIMITED**

V.P. Malhotra  
General Manager – Taxation &  
Company Secretary

Mumbai,  
15<sup>th</sup> June, 2011

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