



VOLTAS LIMITED

VOLTAS LIMITED
CORP. COMMNS.

17th July, 2009

DATE.....

17/7/09

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

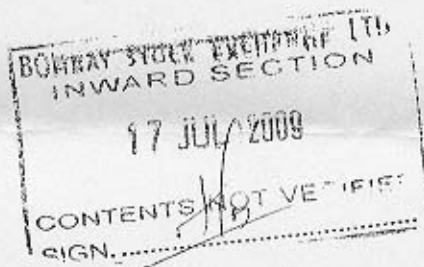
cc: National Stock Exchange of India Limited
(Together with copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 30th June, 2009

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 July, 2009 to consider and approve the Unaudited financial results of the Company, both stand-alone and consolidated, for the quarter ended 30th June, 2009. 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)
General Manager - Taxation &
Company Secretary

Enc.