



VOLTAS LIMITED

25th January, 2010

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

- All other Stock Exchanges
(Together with a copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the quarter/nine months period
ended 31st December, 2009 – Publication thereof

We take reference to our letter dated 12th January, 2010 on the above subject.

2. At the Board Meeting held today, the Board considered the Unaudited Financial Results of the Company (stand-alone as well as consolidated), including the Segment Reporting for the quarter/nine months period ended 31st December, 2009 and approved the same. Three copies of the Results including a Press Release in respect thereof are sent herewith, for your information and record.
3. The Statutory Auditors have conducted a 'Limited Review' of the stand-alone financial results for the period ended 31st December, 2009.
4. As earlier informed by our letter dated 26th June, 2009, the Company has opted to publish consolidated financial results and accordingly, the same would be released for publication in the newspapers and uploaded on Corpfilings website. The stand-alone as well as consolidated financial results would also be uploaded on the Company website at www.voltas.com.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

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

Enc.