



9th November, 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
(Together with a copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the Quarter/Six months
ended 30th September, 2011 – Publication thereof

We take reference to our letter dated 19th October, 2011 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 Segment Reporting for the quarter/six months ended 30th September, 2011 and approved the same. Three copies of the Results (Stand-alone and Consolidated) including Press Release on Consolidated Financial Results are sent herewith, for your information and records.


3. As the Company has opted to publish only Consolidated Financial Results, the same would be released for publication in the newspapers. The Financial Results (Stand-alone and Consolidated) would be uploaded on Corpfiling website and Company's website @ www.voltas.com.

4. The Statutory Auditors have conducted a 'Limited Review' of the Financial Results (Stand-alone and Consolidated) for the period ended 30th September, 2011.

Thanking you,

Yours faithfully,

VOLTAS LIMITED


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

Enc.