



VOLTAS LIMITED

24th January, 2012

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
(Together with copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the quarter/nine months
ended 31st December, 2011

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 Tuesday, 14th February, 2012 to consider and approve the Unaudited financial results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31st December, 2011. 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.

VOLTAS LIMITED

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2012 at the Registered Office of the Company, to consider and approve the Unaudited financial results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31st December, 2011.

VOLTAS LIMITED

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

Mumbai,
24th January, 2012

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