

25<sup>th</sup> February, 2016

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below schedule of Analysts / Institutional Investor Meetings, for your information:

| Date        | Particulars                             | Type of meeting / Location |
|-------------|---|----------------------------|
|             | Yes Securities                          | One-on-One, Mumbai         |
| 26-02-2016  | Dalal & Broacha Stock Broking Pvt. Ltd. | One-on-One, Mumbai         |
|             | Motilal Oswal & Ellara Capital          | Group Meeting, Mumbai      |
| 01-03-2016  | Lazard Asset Management                 | One-on-One, Mumbai         |
|             | Alquity Investment                      | One-on-One, Mumbai         |
| 03-03-2016  | Quantum                                 | Group Meeting, Mumbai      |
| 04 -03-2016 | Spark Capital                           | Group Meeting, Chennai     |

Note: Dates are subject to change

Thanking you,

Yours faithfully,
VOLTAS LIMITED

(V. P. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary