

22nd December, 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 Analysts / Institutional Investor Meet

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
23.12.2016	Daiwa Capital Markets India Kotak Securities Antique Limited Phillip Capital (India) Private Limited	Group Meeting

Thanking you,

Yours faithfully,
VOLTAS LIMITED**(V. P. MALHOTRA)** **Vice President - Taxation,
Legal & Company Secretary****VOLTAS LIMITED**

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise