

19th 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
21.12.2016	Nomura Financial Advisory & Securities India Pvt Ltd Yes Securities IDFC Securities Kotak Securities B&K Securities, Dalal-broacha Quantum AMC Prabhudas Liladhar Askinvestmentmanagers IIFL Wealth Quant Capital SBICAP Securities Limited Asian Markets Securities Pvt. Ltd. Goldman Sach Elara Capital Quest Investment Advisors Pvt. Ltd. Hitesh Taunk, ICICI Securities Axis Capital Limited Dolat Capital Group Company	Group Meeting

Note: Date is subject to change

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033
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Corporate Identity Number L29308MH1954PLC009371