

24<sup>th</sup> April, 2019

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051


Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results for  
the year ended 31<sup>st</sup> March, 2019.

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In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> May, 2019 to consider and approve the Audited Financial Results of the Company (stand-alone and consolidated), and recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2019. We enclose herewith copy of the Notice which is being sent for publication, in respect thereof.

Thanking you,

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

Enc.

**VOLTAS LIMITED**

Corporate Management Office

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

Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

*VOLTAS LIMITED*  
(CIN: L29308MH1954PLC009371)  
website: [www.voltas.com](http://www.voltas.com) e-mail: [shareservices@voltas.com](mailto:shareservices@voltas.com)  
Telephone No.91 22 66656511 Fax No.91 22 66656311

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> May, 2019 to consider and approve the Audited Financial Results of the Company (stand-alone and consolidated) and recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2019.

This Notice shall also be available on the website of the Company at [www.voltas.com](http://www.voltas.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

VOLTAS LIMITED

V.P. Malhotra  
Vice President – Taxation, Legal &  
Company Secretary



Mumbai  
24<sup>th</sup> April, 2019

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