

25th 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
26-02-2016	Yes Securities	One-on-One, Mumbai
	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