



VOLTAS LIMITED

10th June, 2013

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

cc: National Stock Exchange of India Limited
Listing Department

cc: All other Stock Exchanges
NSDL/CDSL
TSR Darashaw Limited
(with a copy of Notice)

Dear Sir,

Sub: Closure of Share Transfer Books

In compliance with Clause 16 of the Listing Agreement and pursuant to Section 154 of the Companies Act, 1956, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 6th August, 2013 to Monday, 19th August, 2013, both days inclusive, for the purpose of Annual General Meeting and dividend as recommended by the Board of Directors of the Company for the year ended 31st March, 2013.

2. Pursuant to Clause 31(c) of the Listing Agreement, we enclose herewith 3 copies of the Notice of Book Closure which would be released for publication in newspapers in due course of time.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

Encl. As above

VOLTAS LIMITED

NOTICE

Notice is hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 6th August, 2013 to Monday, 19th August, 2013, both days inclusive, for the purpose of Annual General Meeting and dividend as recommended by the Board of Directors of the Company for the year ended 31st March, 2013.

VOLTAS LIMITED

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

Mumbai,
10th June, 2013

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