

Ref: AA/TL-36/03035  
July 1, 2016

**The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Company's Scrip Code: 500411**

**Sub: Board Meeting for Unaudited Financial Results for the quarter ended June 30, 2016**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Wednesday, August 10, 2016, to *inter alia* consider and approve the unaudited financial results for the quarter ended June 30, 2016 along with related segment-wise financial results.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in securities of the Company **shall remain closed from July 4, 2016 to August 12, 2016 (both days inclusive)**.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
**FOR THERMAX LIMITED,**



Amit Atre  
Company Secretary